



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L5PVT**

*Company Name:* **BOBBY'S FOODS SOUTH WALES LIMITED**

*Company Number:* **01665621**

*Date of this return:* **14/04/2012**

*SIC codes:* **56290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SAXON PARK  
HANBURY ROAD  
STOKE PRIOR  
BROMSGROVE  
B60 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE ANTHONY**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **MEARSE LODGE  
DEANSFORD LANE  
HARVINGTON  
WORCESTERSHIRE  
DY10 4NB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR DEREK**

*Surname:*                      **HANCOCK**

*Former names:*

*Service Address:*            **GREENLAWNS  
NANTYDERRY  
ABERGAVENNY  
GWENT  
NP7 9DW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/03/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **12 THE CRESCENT  
BROMSGROVE  
WORCESTERSHIRE  
B60 2DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT SIDNEY**

*Surname:*                      **ISAAC**

*Former names:*

*Service Address:*            **OAK HOUSE  
ODDINGLEY LANE, CROWLE  
WORCESTER  
WORCESTERSHIRE  
WR7 4AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS. THEY ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **BOBBYS FOODS PLC**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK HANCOCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.