



Companies House

for the record

Company Name

FARMHOUSE POTATO BAKERS  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1894079

Information extracted from  
Companies House records on  
19th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in.



A36  
COMPANIES HOUSE

0761  
20/09/03

COMPANIES HOUSE

30/08/03

### Section 1: Company details

Ref: 1894079/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Burrow House Farm  
Cottain Langloft Driffeld  
East Riding Of Yorkshire  
YO25 3BS

Address

UK Postcode

- > Register of Members  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Address where the Register is held  
Medina House  
2 Station Avenue  
Bridlington  
YO16 4LZ

Address

UK Postcode

- > Register of Debenture  
Holders  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

Medina House  
2 Station Avenue  
Bridlington  
YO16 4LZ

Address

UK Postcode

- > Principal Business  
Activities  
If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.

SIC Code      Description  
1533      Process etc fruit,  
            vegetables

SIC CODE      Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Hilary Margaret BANNISTER  <b>Address</b> Burrow House Farm Cottam Langtoft Driffield East Riding Of Yorkshire YO25 3BS	<b>Name</b> _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode ____ - ____ - ____ Date of change ____ / ____ / ____ Date Hilary Margaret BANNISTER ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Hilary Margaret BANNISTER  <b>Address</b> Burrow House Farm Cottam Langtoft Driffield East Riding Of Yorkshire YO25 3BS  <b>Date of birth</b> 09/01/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode ____ - ____ - ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Hilary Margaret BANNISTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Marie Louise BANNISTER BSC  
HONS

Address  
2 Lockwood Street  
Drifffield  
East Yorkshire  
YO25 6RU

Date of birth 02/03/1975

Nationality British

Occupation Director

## Amended details

Name  
MARIE LOUISE MEDHURST

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Marie Louise BANNISTER BSC HONS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Robert Michael BANNISTER

Address  
Burrow House Farm  
Langtoft  
Drifffield  
East Yorkshire  
YO25 3BS

Date of birth 17/03/1949

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Michael BANNISTER ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Andrew HART

Address  
7 Burns Way  
Harrogate  
North Yorkshire  
HG1 3NA

Date of birth 11/09/1955

Nationality British

Occupation Operations Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew HART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>351,396</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£351,396.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>351,396</b>  <b>Total Nominal value of shares issued</b> <b>£351,396.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Mrs Hilary Margaret BANNISTER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Hilary Margaret BANNISTER</b>	
<b>Address</b> <b>Burrow House Farm</b> <b>Langtoft Driffield</b> <b>East Yorkshire</b> <b>YO25 3BS</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>75500</b>		<b>Number</b>  		<b>Class</b>  	
 		 		<b>Number</b>  	
 		 		<b>Date of transfer</b>  	
<b>&gt; Shareholder Name</b> <b>Marie Louise BANNISTER</b>		<b>Name</b> <b>MARIE LOUISE MEDHURST</b>		<b>Shares transferred by</b> <b>Marie Louise BANNISTER</b>	
<b>Address</b> <b>2 Lockwood Street</b> <b>Driffield</b> <b>North Humberside</b> <b>YO25 6RU</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>18616</b>		<b>Number</b>  		<b>Class</b>  	
 		 		<b>Number</b>  	
 		 		<b>Date of transfer</b>  	
<b>&gt; Shareholder Name</b> <b>Robert Michael BANNISTER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Robert Michael BANNISTER</b>	
<b>Address</b> <b>Burrow House Farm</b> <b>Langtoft Driffield</b> <b>East Yorkshire</b> <b>YO25 3BS</b>		<b>Address</b>  			
<b>UK Postcode</b>  		 			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  			
<b>Number</b> <b>75500</b>		<b>Number</b>  		<b>Class</b>  	
 		 		<b>Number</b>  	
 		 		<b>Date of transfer</b>  	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Zoe Anne BANNISTER		<b>Name</b> _____		<b>Shares transferred by</b> Zoe Anne BANNISTER	
<b>Address</b> Burrow House Farm Langtoft Driffield East Yorkshire YO25 3BS		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
<b>Number</b> 18616		<b>Number</b> _____		<b>Class</b> _____	
<b>Number</b> 18616		<b>Number</b> _____		<b>Number</b> _____	
<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> BANNISTER ARABLE PRODUCTS LTD		<b>Name</b> _____		<b>Shares transferred by</b> BANNISTER ARABLE PRODUCTS LTD	
<b>Address</b> Burrow House Farm Langtoft Driffield East Yorkshire YO25 3BS		<b>Address</b> _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____			
<b>Number</b> 163164		<b>Number</b> _____		<b>Class</b> _____	
<b>Number</b> 163164		<b>Number</b> _____		<b>Number</b> _____	
<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. Mbeu*

(Director / Secretary)

Date

*29 / 08 / 2003*

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**14/8/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

✓ Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_