



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **PRESCOTT FARM PRODUCE LIMITED**

Company Number: **01977964**

Date of this return: **23/10/2012**

SIC codes: **46310**

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

Situation of Registered Office: **NO25 BLOCK A
WHOLESALE FRUIT, VEG & FLOWER
MARKET, EDGE LANE
LIVERPOOL
L13 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE**

Surname: **PRESCOTT**

Former names:

Service Address: **GORES FARM
CLIEVES HILLS
AUGHTON
ORMSKIRK
L39 7HP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROY**

Surname: **PRESCOTT**

Former names:

Service Address: **GORES FARM
CLIEVES HILLS AUGHTON
ORMSKIRK
LANCASHIRE
L39 7HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD LESLIE**

Surname: **PRESCOTT**

Former names:

Service Address: **GREENHEYS NARROW LANE
HALSALL
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 8RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSE**

Surname: **PRESCOTT**

Former names:

Service Address: **GORES FARM
CLIEVES HILLS
AUGHTON
ORMSKIRK
L39 7HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD LESLIE PRESCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROY PRESCOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSE PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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