



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **BOBBY'S FOODS MIDLANDS LIMITED**

Company Number: **02109449**

Date of this return: **14/04/2010**

SIC codes: **5139**

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 **I**

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 MARK**

Surname: **FOLLEY**

Former names:

Service Address: **VILLAGE FARMHOUSE**
 SWAN LANE
 BROMSGROVE
 WORCESTERSHIRE
 B61 7EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYN**
Surname: **HANCOCK**
Former names:
Service Address: **SAWMILL BARN
MANOR ROAD UPPER BENTLEY
REDDITCH
WORCS
B97 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **GB-ENG**

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

Company Director **4**

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: **GB-ENG**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS. THEY ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12 ORDINARY Shares held as at 14/04/2010

Name: **L.L. HANCOCK**

Address:

Shareholding : 2

76 ORDINARY Shares held as at 14/04/2010

Name:

BOBBYS FOODS PLC

Address:

Shareholding : 3

12 ORDINARY Shares held as at 14/04/2010

Name:

MARK FOLLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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