



Companies House

for the record

Company Name

DOVES FARM FOODS LIMITED

363s Annual Return

EIS BR
729005

Company Type

Private Company Limited By
Shares

Company Number

2301391

Information extracted from
Companies House records on
29th July 2000

- > 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 capitals.

Section 1: Company details



A19
COMPANIES HOUSE

0166
07/09/00

Ref: 2301391/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Doves Farm Salisbury Road Hungerford Berkshire RG17 0RF	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Park House 102-108 Above Bar Southampton Hampshire SO14 7NH	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Park House 102-108 Above Bar Southampton Hampshire SO14 7NH	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1561</td> <td>Manufacture of grain mill products</td> </tr> <tr> <td>1582</td> <td>Mfr biscuits, preserved pastry etc</td> </tr> </tbody> </table>	SIC Code	Description	1561	Manufacture of grain mill products	1582	Mfr biscuits, preserved pastry etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Clare Eileen MARRIAGE Address Doves Farm Ham Marlborough Wiltshire SN8 3QR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clare Eileen MARRIAGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clare Eileen MARRIAGE Address Doves Farm Ham Marlborough Wiltshire SN8 3QR Date of birth 11/11/1953 Nationality British Occupation Company Secretary & Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Eileen MARRIAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John MARRIAGE Address Doves Farm Ham Marlborough Wiltshire SN8 3QR Date of birth 07/01/1952 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John MARRIAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,000 Total Nominal value of shares issued £20,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs C.E. MARRIAGE Address Doves Farm Hungerford Berkshire Shares held Class Ordinary A Number 2400	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs C.E. MARRIAGE Class Number Date of transfer _____ _____ _____ 			
>	Shareholder Name M.J. MARRIAGE Address Doves Farm Hungerford Berkshire Shares held Class Ordinary A Number 2400	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by M.J. MARRIAGE Class Number Date of transfer _____ _____ _____ 			
>	Shareholder Name J.C. MILLS Address Doves Farm Hungerford Berkshire Shares held Class Ordinary A Number 2400	Name THE TRUSTEES OF THE PN MARRIAGE SETTLEMENT Address DOVES FARM HUNGERFORD BERKSHIRE UK Postcode _ _ _ _ _ Shares held Class Number ORD A 2400 	This shareholder jointly owns this shareholding with the previous 2 shareholders - NO LONGER THE CASE. JC MILLS RESIGNED AS A TRUSTEE ON 12 FEBRUARY 1998. Shares transferred by J.C. MILLS Class Number Date of transfer Ord 'A' 2400 12/02/1998 _____ _____ _____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Clare Eileen MARRIAGE		Name _____		Shares transferred by Clare Eileen MARRIAGE		
		Address _____				
Address Doves Farm Salisbury Road Hungerford Berkshire		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class _____		Class Number Date of transfer _____ _____ __/__/____		
Number 7600		Number _____		_____ _____ __/__/____		
> Shareholder Name Michael John MARRIAGE		Name _____		Shares transferred by Michael John MARRIAGE		
		Address _____				
Address Doves Farm, Salisbury Road Hungerford Berkshire		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____		Class Number Date of transfer _____ _____ __/__/____		
Number 7600		Number _____		_____ _____ __/__/____		

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

N J Marmayle
(Director / Secretary)

Date

01/09/2000

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 14/8/2000

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 2001 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?

Cheque



Postal Order



Cheque / Postal Order

Number 709005

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NICK FRAUD

Telephone number inc code

02380 356000

Address

BDO STDY HAYWARD

DX number if applicable

— — — — —

PARK HOUSE, 102-108 ABOVE BAR

DX exchange

SOUTHAMPTON

Postcode

SO14 7NH