



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAPNRD5S**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **DOVES FARM FOODS LIMITED**

*Company Number:* **02301391**

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### *Company Details*

*Period Ending:* **14/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1561**

**1582**

*Registered Office  
Address:*

**DOVES FARM FOODS  
LTD, SALISBURY  
ROAD, HUNGERFORD  
BERKSHIRE  
RG17 0RF**

*Register of  
Members Address:*

**DOVES FARM FOODS  
LTD, SALISBURY  
ROAD, HUNGERFORD  
BERKSHIRE  
RG17 0RF**

*Register of Debenture  
Holders Address:*

**DOVES FARM FOODS  
LTD, SALISBURY  
ROAD, HUNGERFORD  
BERKSHIRE  
RG17 0RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE EILEEN MARRIAGE**

*Address:* **DOVES FARM HAM  
MARLBOROUGH  
WILTSHIRE  
SN8 3QR**

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*Director 1 :*

*Name:* **CLARE EILEEN MARRIAGE**

*Address:* **DOVES FARM HAM  
MARLBOROUGH  
WILTSHIRE  
SN8 3QR**

*Date of Birth:* **11/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL JOHN MARRIAGE**

*Address:* **DOVES FARM HAM  
MARLBOROUGH  
WILTSHIRE  
SN8 3QR**

*Date of Birth:* **07/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY A</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**800 ORDINARY B Shares held as at 14/08/2009**

*Name:* **RUPERT MARRIAGE**

*Address:*

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#### Shareholding 2:

**7600 ORDINARY A Shares held as at 14/08/2009**

*Name:* **MICHAEL JOHN MARRIAGE**

*Address:*

*Shareholding 3:*

**7600 ORDINARY B Shares held as at 14/08/2009**

*Name:*

**CLARE EILEEN MARRIAGE**

*Address:*

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*Shareholding 4:*

**800 ORDINARY A Shares held as at 14/08/2009**

*Name:*

**RUPERT MARRIAGE**

*Address:*

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*Shareholding 5:*

**800 ORDINARY A Shares held as at 14/08/2009**

*Name:*

**MADELEINE MARRIAGE**

*Address:*

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*Shareholding 6:*

**800 ORDINARY B Shares held as at 14/08/2009**

*Name:*

**MADELEINE MARRIAGE**

*Address:*

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*Shareholding 7:*

**800 ORDINARY A Shares held as at 14/08/2009**

*Name:*

**JETHRO MARRIAGE**

*Address:*

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*Shareholding 8:*

**800 ORDINARY B Shares held as at 14/08/2009**

*Name:*

**JETHRO MARRIAGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**