



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**

Company Details

Period Ending: **14/08/2008**

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**

Director 1 :

Name: **CLARE EILEEN MARRIAGE**

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

Date of Birth:

11/11/1953

Nationality:

British

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 10000 | GBP10000 |
| ORDINARY B | 10000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2400 ORDINARY B Shares held as at 14/08/2008

Name: **C E MARRIAGE**
Address: **DOVES FARM HUNGERFORD
HUNGERFORD
BERKSHIRE**

Name: **M J PN MARRIAGE SETTLEMENT**
Address: **DOVES FARM SALISBURY ROAD
BERKSHIRE**

Name: **MARRIAGE**
Address: **DOVES FARM HUNGERFORD**
BERKSHIRE

Shareholding 2: **7600 ORDINARY A Shares held as at 14/08/2008**

Name: **MICHAEL JOHN MARRIAGE**
Address: **DOVES FARM SALISBURY ROAD**
HUNGERFORD
BERKSHIRE

Shareholding 3: **7600 ORDINARY B Shares held as at 14/08/2008**

Name: **CLARE EILEEN MARRIAGE**
Address: **DOVES FARM SALISBURY ROAD**
HUNGERFORD
BERKSHIRE

Shareholding 4:

2400 ORDINARY A Shares held as at 14/08/2008

Name:

M J MARRIAGE

Address:

**DOVES FARM HUNGERFORD BERKSHIRE
HUNGERFORD
BERKSHIRE**

Name:

C.E. MARRIAGE

Address:

**DOVES FARM SALISBURY ROAD
HUNGERFORD
BERKSHIRE**

Name:

PN MARRIAGE SETTLEMENT

Address:

DOVES FARM

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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