



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**

Date of this return: **14/08/2010**

SIC codes: **1561**
1582

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

Situation of Registered Office: **DOVES FARM FOODS LTD, SALISBURY
ROAD, HUNGERFORD
BERKSHIRE
RG17 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE EILEEN**

Surname: **MARRIAGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE EILEEN**

Surname: **MARRIAGE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MARRIAGE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 800 ORDINARY B shares held as at 2010-08-14
Name: RUPERT MARRIAGE

Shareholding 2 : 7600 ORDINARY A shares held as at 2010-08-14
Name: MICHAEL JOHN MARRIAGE

Shareholding 3 : 7600 ORDINARY B shares held as at 2010-08-14

Name: CLARE EILEEN MARRIAGE

Shareholding 4 : 800 ORDINARY A shares held as at 2010-08-14
Name: RUPERT MARRIAGE

Shareholding 5 : 800 ORDINARY A shares held as at 2010-08-14
Name: MADELEINE MARRIAGE

Shareholding 6 : 800 ORDINARY B shares held as at 2010-08-14
Name: MADELEINE MARRIAGE

Shareholding 7 : 800 ORDINARY A shares held as at 2010-08-14
Name: JETHRO MARRIAGE

Shareholding 8 : 800 ORDINARY B shares held as at 2010-08-14
Name: JETHRO MARRIAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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