



Companies House

— for the record —

Company Name

DOVES FARM FOODS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2301391

Information extracted from
Companies House records on
19th July 2003

- > 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.



A29
COMPANIES HOUSE

0843
23/08/03

Section 1: Company details

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> <tr><td>- - - - -</td><td></td></tr> <tr><td>- - - - -</td><td></td></tr> </tbody> </table> | SIC CODE | Description | - - - - - | | - - - - - | | - - - - - | | - - - - - | | - - - - - | | - - - - - | | - - - - - | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 1561 | Manufacture of grain mill products | | | | | | | | | | | | | | | | | | | | | | | |
| 1582 | Mfr biscuits, preserved pastry etc | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>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> | Name Clare Eileen MARRIAGE Address Doves Farm Ham Marlborough Wiltshire SN8 3QR | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clare Eileen MARRIAGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>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> | 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 <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Eileen MARRIAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

> 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.

Current details

Name
Michael John MARRIAGE

Address
**Doves Farm
Ham
Marlborough
Wiltshire
SN8 3QR**

Date of birth **07/01/1952**

Nationality **British**

Occupation **Farmer**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael John MARRIAGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|------------------------------------|------------------------------|--|--|--|
| > | Shareholder Name Mrs C.E. MARRIAGE | Name | | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs C.E. MARRIAGE | | |
| | Address Doves Farm Hungerford Berkshire | Address | | | | |
| | Shares held Class Ordinary A | Number 2400 | UK Postcode _ _ _ _ _ | | | |
| | | Shares held Class | Number | | | Class Number Date of transfer |
| > | Shareholder Name M.J. MARRIAGE | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by M.J. MARRIAGE | | |
| | Address Doves Farm Hungerford Berkshire | Address | | | | |
| | Shares held Class Ordinary A | Number 2400 | UK Postcode _ _ _ _ _ | | | |
| | | Shares held Class | Number | | | Class Number Date of transfer |
| > | Shareholder Name Trustees Of PN MARRIAGE SETTLEMENT | Name | | This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Trustees Of PN MARRIAGE SETTLEMENT | | |
| | Address Doves Farm Salisbury Road Hungerford Berkshire | Address | | | | |
| | Shares held Class Ordinary A | Number 2400 | UK Postcode _ _ _ _ _ | | | |
| | | Shares held Class | Number | | | Class Number Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name Mrs C.E. MARRIAGE | | Name | | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs C.E. MARRIAGE | | |
| Address Doves Farm Hungerford Berkshire | | Address | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | | Shares held Class | | | | |
| Number 2400 | | Number | | Class Number Date of transfer | | |
| > Shareholder Name M.J. MARRIAGE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by M.J. MARRIAGE | | |
| Address Doves Farm Hungerford Berkshire | | Address | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | | Shares held Class | | | | |
| Number 2400 | | Number | | Class Number Date of transfer | | |
| > Shareholder Name Trustees Of PN MARRIAGE SETTLEMENT | | Name | | This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Trustees Of PN MARRIAGE SETTLEMENT | | |
| Address Doves Farm Salisbury Road Hungerford Berkshire | | Address | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary B | | Shares held Class | | | | |
| Number 2400 | | Number | | Class Number Date of transfer | | |

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

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

M J Managly
(Director / Secretary)

Date

19, 08, 2003.

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
14/8/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode