



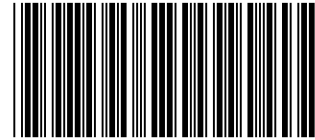
Companies House
— for the record —

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Annual Return

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**



XOSG58HN

Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes

1561

1582

*Registered Office:
Address:*

**DOVES FARM
SALISBURY ROAD
HUNGERFORD
BERKSHIRE
RG17 0RF**

*Register of
Members Address:*

**PARK HOUSE
102-108 ABOVE BAR
SOUTHAMPTON
HAMPSHIRE
SO14 7NH**

*Register of Debenture
Holders Address:*

**PARK HOUSE
102-108 ABOVE BAR
SOUTHAMPTON
HAMPSHIRE
SO14 7NH**

Details of Officers of the Company

Company Secretary:

Name: **CLARE EILEEN MARRIAGE**

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

Director 1:

Name: **CLARE EILEEN MARRIAGE** *Address:* **DOVES FARM**
Date of Birth: **11/11/1953** **HAM**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **COMPANY SECRETARY &** **WILTSHIRE SN8 3QR**
DIRECTOR

Director 2:

Name: **MICHAEL JOHN MARRIAGE** *Address:* **DOVES FARM**
Date of Birth: **07/01/1952** **HAM**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **FARMER** **WILTSHIRE SN8 3QR**

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
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2400 ORDINARY A Shares held as at 14/08/2005

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

Name: **M.J. MARRIAGE**
Address: **DOVES FARM**
HUNGERFORD BERKSHIRE

Name: **PN MARRIAGE SETTLEMENT**

Address: **DOVES FARM
SALISBURY ROAD HUNGERFORD
BERKSHIRE**

Shareholding 2: **2400 ORDINARY B Shares held as at 14/08/2005**

Name: **C.E. MARRIAGE**

Address: **DOVES FARM
HUNGERFORD BERKSHIRE**

Name: **M.J. MARRIAGE**

Address: **DOVES FARM
HUNGERFORD BERKSHIRE**

Name: **PN MARRIAGE SETTLEMENT**

Address: **DOVES FARM
SALISBURY ROAD HUNGERFORD
BERKSHIRE**

Shareholding 3: **7600 ORDINARY B Shares held as at 14/08/2005**

Name: **CLARE EILEEN MARRIAGE**

Address: **DOVES FARM
SALISBURY ROAD HUNGERFORD
BERKSHIRE**

Shareholding 4: **7600 ORDINARY A Shares held as at 14/08/2005**

Name: **MICHAEL JOHN MARRIAGE**

Address: **DOVES FARM, SALISBURY ROAD
HUNGERFORD BERKSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**