



Companies House
— for the record —

363a^(ef)

Annual Return



XN5DTAY3

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **FREEDOM FOOD LIMITED**

Company Number: **02723670**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WILBERFORCE WAY
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9RS**

*Register of
Members Address:*

**GLOBAL HOUSE HIGH
STREET
CRAWLEY
WEST SUSSEX
RH10 1DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHALFEN SECRETARIES
LIMITED**

Address: **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

Director 1 :

Name: **KEITH BERNARD BAKER**

Address: **HOLMANS HASLEMERE ROAD BROOK
GODALMING
SURREY
GU8 5LB**

Date of Birth: **13/03/1936** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 2 :

Name: **KEN INSTONE**

Address: **ALMA HOUSE 75 SCHOOLGREEN
ROAD
FRESHWATER
ISLE OF WIGHT
PO40 9AU**

Date of Birth: **27/01/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **ZOE MORGAN**

Address: **RAGLIS COTTAGE PLUMPHOUSE
LANE
UPPER BENTLEY
REDDITCH
WORCESTERSHIRE
B97 5PH**

Date of Birth: **28/01/1963**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 4 :

Name: **MIRIAM PARKER**

Address: **NEW HOUSE, BAUSLEY, CREW GREEN
SHREWSBURY
SHROPSHIRE
SY5 9BW**

Date of Birth: **04/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **CHRISTOPHER DAVID
ROBERTS**

Address: **CHURCHFIELD COTTAGE
WHITBOURNE
WORCESTER
WORCESTERSHIRE
WR6 5RT**

Date of Birth: **22/09/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 6 :

Name: **MR MICHAEL STUART
TOMLINSON**

Address: **9 UPLANDS ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4NS**

Date of Birth: **27/08/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Director 7 :

Name: **ELEANOR GILLIAN
UNMACK**

Address: **SALVINGDON 43 PILGRIMS WAY
REIGATE
SURREY
RH2 9LG**

Date of Birth: **15/06/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **MARK RUSSELL WATTS**

Address: **58 POLLARDS DRIVE
HORSHAM
WEST SUSSEX
RH13 5HH**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Director 9 :

Name: ANNE LOUISE WIGNALL

Address: THE HEADMASTERS HOUSE
ELLESMERE COLLEGE
ELLESMERE
SALOP
SY12 9BE

Date of Birth: 21/11/1958

Nationality: BRITISH

Occupation: TEACHER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2009

Name: RSPCA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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