



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RODUB

Company Name: **FREEDOM FOOD LIMITED**

Company Number: **02723670**

Date of this return: **19/05/2015**

SIC codes: **94990**

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

Situation of Registered Office: **WILBERFORCE WAY
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**

Registered or principal address: **GLOBAL HOUSE 5A SANDY S ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02975550**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH BERNARD**

Surname: **BAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **LAURENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED VETERINARY
SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **PARKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **TOMLINSON**

Former names:

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

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

Date of Birth: **27/08/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): **MS JANE MARIE**

Surname: **TREDGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1966** Nationality: **BRITISH**

Occupation: **TRAINING COORDINATOR**

Company Director 7

Type: **Person**
Full forename(s): **THOMAS WILSON**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** Nationality: **BRITISH**

Occupation: **MARKETING AND STRATEGY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS**

Authorisation

Authenticated

This form was authorised by one of the following:

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