



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **THE HARTS CORNER NATURAL SAUSAGE COMPANY LIMITED**

Company Number: **02779673**

Date of this return: **14/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **74 HELSINKI ROAD
SUTTON FIELDS
KINGSTON UPON HULL
HU7 0YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM BARRIE**

Surname: **WINDEATT**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Company Director ***1***

Type: **Person**

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

Surname: **BOTTOMLEY**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS
KINGSTON UPON HULL
HU7 0YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DAVEY**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4998
		<i>Aggregate nominal value</i>	499.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4998
		<i>Total aggregate nominal value</i>	499.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 4998 ORDINARY shares held as at 2011-01-14
Name: CRANSWICK COUNTRY FOODS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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