



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU5COUSI

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*Company Name:* **CRANSWICK GOURMET SAUSAGE COMPANY LIMITED**

*Company Number:* **03064390**

*Date of this return:* **05/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **74 HELSINKI ROAD  
SUTTON FIELDS INDUSTRIAL ESTATE  
HULL  
HU7 0YW**

## Single Alternative Inspection Location (SAIL)

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

**74 HELSINKI ROAD  
HULL  
ENGLAND  
HU7 0YW**

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

Register of members (section 114)

Register of directors (section 162)

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### 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 recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*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:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BERNARD**

*Surname:*                      **HOGGARTH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1952**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 500 ORDINARY A shares held as at 2011-06-05  
*Name:* CRANSWICK COUNTRY FOODS PLC

*Shareholding 2* : 500 ORDINARY B shares held as at 2011-06-05  
*Name:* HARTS CORNER NATURAL SAUSAGE COMPANY LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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