



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RONIP

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

Company Number: **03064390**

Date of this return: **05/06/2016**

SIC codes: **99999**

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**

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

Register of members (section 114)

Register of directors (section 162)

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): **MR JOHN MARK**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN THOMAS PETER**

Surname: **DAVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **CRANSWICK COUNTRY FOODS PLC**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
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.