Companies House

— for the record —

Company Name

**BRAMBLES FOODS LIMITED**

# 363s Annual Return

001753/30

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
**Private Company Limited By Shares**
Company Number
**3229975**
Information extracted from Companies House records on
**3rd July 2004**

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A50 COMPANIES HOUSE 0447 30/09/04

## Section 1: Company details

Ref: 3229975/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **13-15 Drake Court<br>Middlesbrough<br>Cleveland TS2 1RS** | Address<br>UK Postcode |
| > Register of Members<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Address where the Register is held**<br>**At Registered Office** | Address<br>UK Postcode |
| > Register of Debenture Holders<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address<br>UK Postcode |
| > Principal Business Activities<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **SIC Code** **Description**<br>**5224** **Retail bread, cakes, confectionery** | **SIC CODE** **Description** |

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 3229975

## Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > **Company Secretary**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Company Secretary must be notified on form 288a.* | **Name**<br>**Ian KEMP**<br><br>**Address**<br>**2 The Pastures**<br>**Ingleby Barwick**<br>**Stockton On Tees**<br>**TS17 5NB** | Name<br>_____<br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___<br>Date of change __ / __ / ____<br>Date Ian KEMP ceased to be secretary (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Michael John COLE**<br><br>**Address**<br>**Spring Bank House**<br>**Candle Lane**<br>**Woore**<br>**Shropshire**<br>**CW3 9RJ**<br><br>**Date of birth** **03/12/1947**<br><br>**Nationality** **British**<br><br>**Occupation** **Director** | Name<br>_____<br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address<br>_____<br>_____<br>_____<br>UK Postcode ____ ___<br>Date of birth __ / __ / ____<br>Nationality _____<br>Occupation _____<br>Date of change __ / __ / ____<br>Date Michael John COLE ceased to be director (if applicable)<br>__ / __ / ____ |

Section 2: Details of Officers of the Company (continued)

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**Howard Robert FARQUAR**<br><br>**Address**<br>**Cherry Tree House**<br>**Myton On Swale**<br>**North Yorkshire**<br>**YO61 2QY**<br><br>**Date of birth** **16/09/1958**<br><br>**Nationality** **British**<br><br>**Occupation** **Director** | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date Howard Robert FARQUAR ceased to be director (if applicable)<br>__ / __ / ____ |
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*<br><br>*Particulars of a new Director must be notified on form 288a.* | **Name**<br>**John Rickard PEARCE**<br><br>**Address**<br>**Wainstones Lodge**<br>**Great Boughton**<br>**Middlesbrough**<br>**Cleveland**<br>**TS9 5PH**<br><br>**Date of birth** **30/07/1947**<br><br>**Nationality** **British**<br><br>**Occupation** **Director** | Name<br><br>☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br>Address<br><br>UK Postcode<br>Date of birth __ / __ / ____<br>Nationality<br>Occupation<br>Date of change __ / __ / ____<br>Date John Rickard PEARCE ceased to be director (if applicable)<br>__ / __ / ____ |

Company Number - 3229975

Section 2: Details of Officers of the Company (continued)

| | Current details | Amended details |
|---|---|---|
| > **Director**<br>*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Name**<br>**Darren John RAYNER** | Name |
| | **Address**<br>**Rosemary Dairy**<br>**Bakers Lane**<br>**Maidenhead**<br>**Berkshire**<br>**SL6 6QQ** | ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br>Address |
| | **Date of birth** **19/12/1964** | UK Postcode |
| | **Nationality** **British** | Date of birth __ / __ / ____ |
| *Particulars of a new Director must be notified on form 288a.* | **Occupation** **Production Director** | Nationality<br>Occupation<br>Date of change __ / __ / ____ |
| | | Date Darren John RAYNER ceased to be director (if applicable)<br>11 / 07 / 2003 |

Company Number - 3229975

## Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > **Issued Share Capital**<br>*This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.* | **Class of share**<br>**Ordinary** | Class of share |
| | **Nominal value of each share**<br>**£1.00** | Nominal value of each share |
| | **Number of shares issued**<br>**130,000** | Number of shares issued |
| | **Aggregate Nominal Value of issued shares**<br>**£130,000.00** | Aggregate Nominal Value of issued shares |
| > **Total shares issued and value**<br>*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Total number of shares issued**<br>**130,000** | Total number of shares issued |
| | **Total Nominal value of shares issued**<br>**£130,000.00** | Total Nominal value of shares issued |

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Company Number - 3229975

## Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|---|---|---|
| > **Shareholder Name** John PEARCE<br>**Address** Wanstones Lodge, Great Broughton Middlesbrough Cleveland TS9 5PH<br>**Shares held** *Class* Ordinary *Number* 65000 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* *Number* | **Shares transferred by** John PEARCE<br>*Class* Ordinary *Number* 65000 *Date of transfer* 11/07/2004 |
| > **Shareholder Name** Lynn PEARCE<br>**Address** Wanstones Lodge, Great Broughton Middlesbrough Cleveland TS9 5PH<br>**Shares held** *Class* Ordinary *Number* 48750 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* *Number* | **Shares transferred by** Lynn PEARCE<br>*Class* Ordinary *Number* *Date of transfer* 11/07/2004 |
| > **Shareholder Name** Darren RAYNER<br>**Address** Rosemary Dairy Bakers Lane Maidenhead Berkshire SL6 6QQ<br>**Shares held** *Class* Ordinary *Number* 16250 | Name<br>Address<br>UK Postcode<br>**Shares held** *Class* *Number* | **Shares transferred by** Darren RAYNER<br>*Class* Ordinary *Number* 16250 *Date of transfer* 11/07/2004 |

Company Number - 3229975

## Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|---|---|
| Name<br>BRAMBLES FOODSGROUP LTD<br>Address<br>13-15 DRAKE COURT<br>MIDDLESBROUGH<br>UK Postcode TS2 1RS | ORDINARY<br>~~60000~~<br>130000 | | 11/07/03 |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |
| Name<br>Address<br>UK Postcode | | | |

Company Number - 3229975

Companies House
— for the record —

# 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature _____ (Director / Secretary)

Date 26/07/2004

*This date must not be earlier than the return date at 2 below*

***What to do now***

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

☐ This AR is made up to ***26/7/2004***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **26th July 2005** please give the new date here:

__ / __ / ____

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name: IAN KAMP

Telephone number *inc code*: 01642 230316

Address: 13-15 DRAKE COURT, MIDDLESBROUGH

DX number *if applicable*: ____

DX exchange: ____

Postcode: TS2 1RJ