



Companies House
— for the record —

AR01 (ef)

Annual Return



XPKLORHN

Received for filing in Electronic Format on the: 08/02/2011

Company Name: **A & C PRODUCE LIMITED**

Company Number: **03246763**

Date of this return: **06/09/2010**

SIC codes: **5131**

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

Situation of Registered Office: **C/O GRAHAM WOOD PARTNERSHIP
225 MARKET STREET
HYDE
CHESHIRE
ENGLAND
SK14 1HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MARSH**

Former names:

Service Address: **619 OLDHAM ROAD
BALDERSTONE
ROCHDALE
LANCASHIRE
OL16 4PA**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MARSH**

Former names:

Service Address: **619 OLDHAM ROAD
BALDERSTONE
ROCHDALE
LANCASHIRE
OL16 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MARSH**

Former names:

Service Address: **619 OLDHAM ROAD
BALDERSTONE
ROCHDALE
LANCASHIRE
OL16 4PA**

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

Date of Birth: **03/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 51 ORDINARY shares held as at 2010-09-06
Name: PETER MARSH

Shareholding 2 : 49 ORDINARY shares held as at 2010-09-06
Name: MAUREEN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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