



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWBERRY INTERNATIONAL PRODUCE LTD**

Company Number: **03262617**

Date of this return: **11/10/2013**

SIC codes: **46310**

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

Situation of Registered Office: **136 BRIDGE STREET
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN LOUISA**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1983** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267
		<i>Aggregate nominal value</i>	267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267
		<i>Total aggregate nominal value</i>	267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-21

Name: KIM COOKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1084 shares transferred on 2013-05-21

Name: ANTHONY COOKE

Shareholding 3 : 267 ORDINARY shares held as at the date of this return

Name: GILLIAN PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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