



Companies House

**AR01** (ef)

**Annual Return**



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**X3KJWFTL**

*Company Name:* **NEWBERRY INTERNATIONAL PRODUCE LTD**

*Company Number:* **03262617**

*Date of this return:* **11/10/2014**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **136 BRIDGE STREET  
LEDBURY  
HEREFORDSHIRE  
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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>267</b>
		<i>Total aggregate nominal value</i>	<b>267</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **136 ORDINARY shares held as at the date of this return**  
**131 shares transferred on 2014-04-19**

*Name:* **GILLIAN PEARSON**

*Shareholding 2* : **131 ORDINARY shares held as at the date of this return**

*Name:* **STUART TAYLOR**

## *Authorisation*

*Authenticated*

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

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