



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2010**

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*Company Name:* **ASSURED PRODUCE COMPANY LIMITED**

*Company Number:* **03410841**

*Date of this return:* **23/07/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **4TH FLOOR  
KINGS BUILDINGS SMITH SQUARE  
LONDON  
SW1P 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AUDREY ELIZABETH**

*Surname:* **KERRIGAN**

*Former names:*

*Service Address:* **11 ORCHARD AVENUE  
THAMES DITTON  
SURREY  
KT7 0BB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALAN**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **153 LOWER MORDEN LANE  
MORDEN  
SURREY  
SM4 4SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN PETER**

*Surname:* **TIPPLES**

*Former names:*

*Service Address:* **HURST BARN  
MARDEN TONBRIDGE  
TONBRIDGE  
KENT  
TN12 9SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Authorisation*

*Authenticated*

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

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