



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5X7X0FI**

*Received for filing in Electronic Format on the:* **09/06/2008**

*Company Name:* **FORDHAM FINE FOODS LIMITED**

*Company Number:* **03559332**

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### *Company Details*

*Period Ending:* **07/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

**TAYLOR VINEY &  
MARLOW CHARTERED  
ACCOUNTANTS  
46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNETTE RAEBURN**

*Address:* **KINGFSHERS MILL ROAD STOCK  
INGATESTONE  
ESSEX  
CM4 9LJ**

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### *Director 1 :*

*Name:* **JOHN HAIGH**

*Address:* **CROESO 4 ANCHOR LANE  
BURWELL  
CAMBRIDGESHIRE  
CB25 0BD**

*Date of Birth:*

**02/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY PAUL GOODWIN  
RAEBURN**

*Address:* **KINGFISHERS MILL ROAD STOCK  
INGATESTONE  
ESSEX  
CM4 9LJ**

*Date of Birth:*

**12/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>7500</b>	<b>GBP7500</b>
<b>ORDINARY B</b>	<b>2500</b>	<b>GBP2500</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7500 ORDINARY A Shares held as at 07/05/2008**

*Name:* **ANTHONY PAUL GOODWIN RAEBURN**  
*Address:* **KINGFISHERS MILL ROAD STOCK**  
**INGATESTONE**  
**ESSEX**  
**CM4 9LJ**

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#### Shareholding 2:

**2500 ORDINARY B Shares held as at 07/05/2008**

*Name:* **JOHN HAIGH**  
*Address:* **CROESO NO 4 ANCHOR LANE BURWELL**  
**CAMBS**  
**CB5 0BD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (E/W)**