



Companies House
— for the record —

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Annual Return



XHDCWACL

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Company Name: **FORDHAM FINE FOODS LIMITED**

Company Number: **03559332**

Company Details

Period Ending: **07/05/2009**

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**

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**

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>
ORDINARY A	7500	GBP7500
ORDINARY B	2500	GBP2500
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name: **ANTHONY PAUL GOODWIN RAEburn**

Address:

Shareholding 2:

0 ORDINARY B Shares held as at 07/05/2009
2500 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **JOHN HAIGH**

Address:

Shareholding 3:

2500 ORDINARY B Shares held as at 07/05/2009

Name:

JULIE HELEN HAIGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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