



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **Fordham Fine Foods Limited**

Company Number: **03559332**

Date of this return: **07/05/2011**

SIC codes: **5119**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE

Surname: RAEBURN

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAIGH**

Former names:

Service Address: **CROESO 4 ANCHOR LANE
BURWELL
CAMBS
UNITED KINGDOM
CB5 0BD**

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

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY PAUL GOODWIN**

Surname: **RAEBURN**

Former names:

Service Address: **KINGFISHERS MILL ROAD, STOCK
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9LJ**

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

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7500 ORDINARY GBP1 A SHARES shares held as at 2011-05-07
Name: ANTHONY PAUL GOODWIN RAEBURN

Shareholding 2 : 1250 ORDINARY GBP1 B SHARES shares held as at 2011-05-07
Name: JOHN HAIGH

Shareholding 3 : 1250 ORDINARY GBP1 B SHARES shares held as at 2011-05-07

Name:

JULIE HELEN HAIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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