



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHJMWWP0

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*Company Name:* **ABBOTSGATE FOODS LIMITED**

*Company Number:* **03609691**

*Date of this return:* **04/08/2011**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **14 QUEENS GATE  
STOKE BISHOP  
BRISTOL  
BS9 1TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **HUBBARD**

*Former names:*

*Service Address:* **HUDDAKNOLL HOUSE SEVENLEAZE LANE  
EDGE  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6NL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARAH ELIZABETH**

*Surname:*                **HUBBARD**

*Former names:*

*Service Address:*        **14 QUEENS GATE  
STOKE BISHOP  
BRISTOL  
BS9 1TZ**

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

*Date of Birth:*    **29/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL TRADER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**ORDINARY A£1 SHARES - STANDARD RIGHTS APPLY.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : 14999 ORDINARY shares held as at 2011-08-04  
*Name:* SARAH ELIZABETH HUBBARD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* PETER JOHN HUBBARD

## *Authorisation*

*Authenticated*

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

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