



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQP07M**

*Company Name:* **INDEPENDENT FEEDS LIMITED**

*Company Number:* **03783491**

*Date of this return:* **07/06/2015**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **50 WINDMILL DRIVE  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAQUELINE ANN**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **37 WILBRAHAM ROAD  
ACTON  
NANTWICH  
CHESHIRE  
CW5 8LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROSS**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **50 WINDMILL DRIVE  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0BE**

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

*Date of Birth:*    **24/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **HENDERSON**

*Former names:*

*Service Address:*                **50 WINDMILL DRIVE  
AUDLEM  
CREWE  
CHESHIRE  
CW3 0BE**

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

*Date of Birth:*    **19/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **560 ORDINARY shares held as at the date of this return**  
*Name:* **AR HENDERSON**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **CE HENDERSON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AC HENDERSON**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HE HENDERSON**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JA HOPE**

*Shareholding 6* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R BLACKBURN**

## *Authorisation*

*Authenticated*

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

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