

AR01 (ef)

Annual Return



X23F9ALF

Received for filing in Electronic Format on the:

04/03/2013

Company Name:

FROME FARM FEEDS LIMITED

Company Number:

03917859

Date of this return:

02/02/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

BATH

Office:

AVON

BA1 5DZ

17 BELMONT

Officers of the company

| Company Secretary | I | |
|-------------------|--------------------------|--|
| Type: | Person | |
| Full forename(s): | SARAH HELEN | |
| Surname: | WILLAMS | |
| Former names: | | |
| Service Address: | WOOLSTONE HOUSE | |
| Service Address. | SPRINGERS HILL, COLEFORD | |
| | BATH | |
| | AVON | |

BA3 5LN

Company Director 1

Type: Person

Full forename(s): STEVEN NEIL

Surname: WILLIAMS

Former names:

Service Address: WOOLSTONE HOUSE

SPRINGERS HILL COLEFORD

RADSTOCK

AVON BA3 5LN

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|-------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | rulars | • • | |
| NONE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: S.H. WILLAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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