



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTH YORKSHIRE FRESH PRODUCE AND FLOWER CENTRE  
MANAGEMENT COMPANY LIMITED**

*Company Number:* **04018797**

*Date of this return:* **21/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered  
Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or  
principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6799318**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID STUART**

*Surname:*                                **MCDONALD**

*Former names:*

*Service Address:*                        **32 WHIRLOW COURT ROAD  
ECCLESALL  
SHEFFIELD  
S11 9NT**

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

*Date of Birth:*    **02/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR AND VALUER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **A J WEBB & SON SHEFFIELD LIMITED**

*Registered or principal address:* **UNIT 1 SOUTH YORKSHIRE FRESH PRODUCE  
FLOWER CENTRE PARKWAY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4WN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3146578**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **FLOWER WORLD LIMITED**

*Registered or principal address:* **THE WHOLESALE MARKET  
CHECKERS ROAD  
DERBY  
DE21 6WT**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1815845**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **JACK WATERS & SON LIMITED**

*Registered or  
principal address:* **UNIT 2B SOUTH YORKSHIRE FRESH  
PRODUCE FLOWER CENTRE PARKWAY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4WN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4003819**

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## *Company Director 5*

*Type:* **Corporate**

*Name:* **SOLOGLADE LTD**

*Registered or  
principal address:* **15 GROSVENOR GARDENS  
LONDON  
SW1W 0BD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2837323**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **T HASTINGS LIMITED**

*Registered or  
principal address:* **UNIT 2A PARKWAY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4WN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **0814240**

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## *Company Director 7*

*Type:* **Corporate**

*Name:* **WILFRID WHITTINGTON LIMITED**

*Registered or  
principal address:* **VICTORIA PARKWAY  
VITORIA BUSINESS PARK NETHERFIELD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2PA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **0612790**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>167</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167</b>
		<i>Total aggregate nominal value</i>	<b>167</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : **31 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **A J WEBB & SON SHEFFIELD LIMITED**

*Shareholding 2* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARGARET DALE**

*Shareholding 3* : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JACK WATERS & SON LIMITED**

*Shareholding 4* : **82 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SOLOGLADE LTD**

*Shareholding 5* : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **T HASTINGS LTD**

*Shareholding 6* : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **WILFRED WHITTINGTON LIMITED**

*Shareholding 7* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* AYDIN MARASLIOGLU

*Shareholding 8* : 12 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* WM MORRISON PRODUCE LIMITED

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### *Authorisation*

*Authenticated*

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

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