



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLA1WLMW

Received for filing in Electronic Format on the: **12/07/2010**

*Company Name:* **FARMHOUSE COOKERY LIMITED**

*Company Number:* **04193436**

*Date of this return:* **03/04/2010**

*SIC codes:* **5139**

*Principal activity description:* **Non-specialised wholesale  
food, etc.**

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

*Situation of Registered  
Office:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE**  
*Surname:*                         **BURT**  
*Former names:*                  **BURT**  
*Service Address:*                **31 MARSHALL AVENUE**  
   **BOGNOR REGIS**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **PO21 2TL**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON STAFFORD**  
*Surname:*                         **BURT**  
*Former names:*                  **BURT**  
*Service Address:*                **31 MARSHALL AVENUE**  
   **BOGNOR REGIS**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **PO21 2TL**

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

*Date of Birth:*    **02/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

**24 ORDINARY Shares held as at 03/04/2010**

*Name:* **CLARE BURT**

*Address:*

*Shareholding* : 2

**76 ORDINARY Shares held as at 03/04/2010**

*Name:* **JASON STAFFORD BURT**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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