



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY FOODS (SWANAGE) LIMITED**

Company Number: **04451311**

Date of this return: **30/05/2012**

SIC codes: **47110**

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

Situation of Registered Office: **1 THE SIDINGS
VICTORIA AVENUE INDUSTRIAL ESTATE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET SUSAN LOUISE**

Surname: **DIFFEY**

Former names:

Service Address: **44 ULWELL ROAD
SWANAGE
DORSET
BH19 1LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WOOD**

Former names:

Service Address: **44 ULWELL ROAD
SWANAGE
DORSET
BH19 1LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/07/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **MRS MARGARET SUSAN LOUISE DIFFEY**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **MR JULIAN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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