



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: **30/05/2010**

SIC codes: **5227**

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

Situation of Registered Office: **2 MERMOND PLACE
SWANAGE
DORSET
BH19 1DG**

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 30/05/2010 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

51 ORDINARY A Shares held as at 30/05/2010

Name: **MRS MARGARET SUSAN LOUISE DIFFEY**

Address:

Shareholding : 2

49 ORDINARY A Shares held as at 30/05/2010

Name:

MR JULIAN WOOD

Address:

Shareholding : 3

0 ORDINARY B A Shares held as at 30/05/2010

50 DISPOSED OF IN PERIOD ON 30/05/2010

Name:

MR JULIAN WOOD

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.