



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04451311**

*Date of this return:* **30/05/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1 THE SIDINGS  
VICTORIA AVENUE INDUSTRIAL ESTATE  
SWANAGE  
DORSET  
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)

<b>Class of shares</b>	<b>ORDINARY A</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>B</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 30/05/2015 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* : **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.