



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2013**

Company Name: **BUCKLEY FOODS LIMITED**

Company Number: **04517233**

Date of this return: **22/08/2013**

SIC codes: **10612**

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

Situation of Registered Office: **MORNING FOODS LIMITED
NORTH WESTERN MILLS GREYSTY ROAD
CREWE
CHESHIRE
CW2 6HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WARR**

Former names:

Service Address: **ORCHARD HOUSE BIRCHIN LANE
NANTWICH
CHESHIRE
CW5 6JT**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS PATRICK**

Surname: **GASKILL**

Former names:

Service Address: **9 COPPACK CLOSE
CONNAHS QUAY
DEESIDE
FLINTSHIRE
CH5 4PP**

Country/State Usually Resident: **WALES**

Date of Birth: **08/09/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **LEA**

Former names:

Service Address: **THE OLD VICARAGE
ALPRAHAM GREEN
TARPORLEY
CHESHIRE
CW6 9LJ**

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

Date of Birth: **08/01/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **WARR**

Former names:

Service Address: **ORCHARD HOUSE BIRCHIN LANE
NANTWICH
CHESHIRE
CW5 6JT**

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

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8750
		<i>Aggregate nominal value</i>	8750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNUSUAL PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8750
		<i>Total aggregate nominal value</i>	8750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **8750 ORDINARY shares held as at the date of this return**
Name: **MORNING FOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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