



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2013**

X2L6L7I3

Company Name: **G'S FRESH MUSHROOMS LIMITED**

Company Number: **04962039**

Date of this return: **12/11/2013**

SIC codes: **10390**

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

Situation of Registered Office: **BARWAY ROAD BARWAY
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **COPEMAN**

Former names:

Service Address: **4 MEADOW LANE
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3TS**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY BYRON**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **COPEMAN**

Former names:

Service Address: **4 MEADOW LANE
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3TS**

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

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR DEREK CHARLES**

Surname: **CULL**

Former names:

Service Address: **20 THORNTON WAY
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0NJ**

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

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HAYNES**

Former names:

Service Address: **NORFOLK HOUSE
38 CAMBRIDGE ROAD
ELY
CAMBS
CB7 4HL**

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

Date of Birth: **02/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN RAYMOND**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31250
		<i>Aggregate nominal value</i>	31250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31250
		<i>Total aggregate nominal value</i>	31250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **6250 ORDINARY shares held as at the date of this return**
Name: **MARK HAYNES**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **G'S FRESH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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