



Companies House
— for the record —

AR01 (ef)

Annual Return



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X67WTVRL

Company Name: **B. T. PRODUCE LTD**

Company Number: **05122505**

Date of this return: **07/05/2011**

SIC codes: **0112**

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

Situation of Registered Office: **10 QUAY ROAD
BRIDLINGTON
EAST YORKSHIRE
ENGLAND
YO15 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **THOMPSON**

Former names:

Service Address: **MEADOW WOLD
WINTHORPE MEADOWS NORTH DALTON
DRIFFIELD
EAST YORKSHIRE
YO25 9XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON GRANVILLE**

Surname: **THOMPSON**

Former names:

Service Address: **MEADOW WOLD
WYNTHORPE MEADOWS NORTH DALTON
DRIFFIELD
EAST YORKSHIRE
YO25 9XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS THE FOLLOWING RIGHTS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DECLARED DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : **1 ORDINARY shares held as at 2011-05-07**
Name: **SIMON GRANVILLE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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