



Annual Return

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

Company Number: **05122505**



Received for filing in Electronic Format on the: **19/07/2016**

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

Company Number: **05122505**

Date of this return: **07/05/2016**

Sic Codes: **01130**

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

Situation of **138 QUAY ROAD BRIDLINGTON NORTH HUMBERSIDE**

Registered Office: **YO16 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NICOLA JANE**
Surname: **THOMPSON**
Service Address: **NEWBY FARM DRIFFIELD ROAD DRIFFIELD HUGGATE
ENGLAND YO42 1YH**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON GRANVILLE**
Surname: **THOMPSON**
Service Address: **NEWBY FARM DRIFFIELD ROAD DRIFFIELD HUGGATE
ENGLAND YO42 1YH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 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 the date of this return
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

