



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

**X38XK73F**

---

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

*Company Number:* **05122505**

*Date of this return:* **07/05/2014**

*SIC codes:* **01130**

*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:* **NEWBY FARM DRIFFIELD ROAD  
HUGGATE  
DRIFFIELD  
EAST YORKSHIRE  
ENGLAND  
YO42 1YH**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **THOMPSON**

*Former names:*

*Service Address:*                **NEWBY FARM DRIFFIELD ROAD  
HUGGATE  
DRIFFIELD  
EAST YORKSHIRE  
ENGLAND  
YO42 1YH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **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.