



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FRESH CHICKEN COMPANY LIMITED**

Company Number: **05325765**

Date of this return: **06/01/2015**

SIC codes: **10120**

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

Situation of Registered Office: **THE HENHOUSE ELLIOTT STREET
AQUEDUCT STREET
PRESTON
PR1 7XN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CONLIN**

Surname: **DAVIS**

Former names:

Service Address: **CARR VILLA CARR LANE
KIRKHAM
PRESTON
UNITED KINGDOM
PR4 2YB**

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

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / POULTERER**

Company Director **2**

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

Surname: **RAYTON**

Former names:

Service Address: **4 OAK GARDENS
LONGTON
PRESTON
UNITED KINGDOM
PR4 5XP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HEN HOUSE WHOLESALE 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.