



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD FRESH MED LTD**

Company Number: **05424016**

Date of this return: **14/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAM
NG16 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **CLEE**

Former names:

Service Address: **MARLE PIECE GREAT DOWARD
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 6DZ**

Company Secretary 2

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

Surname: **CLEE**

Former names:

Service Address: **MARLE PIECE
GREAT DOWARD
ROSS ON WYE
HEREFORDSHIRE
HR9 6DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADAM DAVID**

Surname: **CLARKE**

Former names:

Service Address: **BRAESIDE HOUSE
MITCHEL TROY COMMON
MONMOUTHSHIRE
NP25 4JG**

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

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLEE**

Former names:

Service Address: **MARLE PIECE
GREAT DOWARD
ROSS ON WYE
HEREFORDSHIRE
HR9 6DZ**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-21

Name: **ADAM CLARKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-21

Name: **PETER CLEE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **SHCL FMF NEWCO 4 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.