



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKKJQ3**

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*Company Name:* **CORNWALL FOOD FOUNDATION**

*Company Number:* **05541800**

*Date of this return:* **19/08/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **FIFTEEN CORNWALL ON THE BEACH  
WATERGATE BAY  
NEWQUAY  
CORNWALL  
ENGLAND  
TR8 4AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O COODES SOLICITORS  
ELIZABETH HOUSE CASTLE STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3AP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COODES LAW SECRETARIES LIMITED**

*Registered or principal address:* **ELIZABETH HOUSE CASTLE STREET  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6636639**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM ELLIS**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS JUDITH ANNE

*Surname:* BLAKEBURN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/03/1959 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS LINDSEY VICTORIA

*Surname:* HALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/01/1960 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS MARY SOPHIA**

Surname: **HOSKING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **U.K.**

Date of Birth: **05/07/1965** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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*Company Director* 5

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

Surname: **HUTCHINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA DOROTHY**

*Surname:*                         **ROWE**

*Former names:*

*Service Address:*                **FERNBANK TREVONE**  
   **PADSTOW**  
   **CORNWALL**  
   **PL28 8QJ**

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

*Date of Birth:*    **16/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANTHONY**

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **17 FALMOUTH ROAD**  
   **TRURO**  
   **CORNWALL**  
   **ENGLAND**  
   **TR1 2BL**

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

*Date of Birth:*   **02/07/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 8

Type: **Person**  
Full forename(s): **MS DEBORAH CLAIRE**

Surname: **WILSHIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1958** Nationality: **BRITISH**

Occupation: **EDUCATION MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **CATHERINE**

Surname: **MEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **MATHIESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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