



Companies House
— for the record —

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Annual Return



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Company Name: **TASTE OF WARWICKSHIRE LIMITED**

Company Number: **05542215**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 BROOMFIELD ROAD
CHELMSFORD
CM1 1SS**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CHISHOLM**

Address: **NORTON FIELD FARM NORTON LANE
INGATESTONE
ESSEX
CM4 0LN**

Director 1 :

Name: **IAN LESLIE CHISHOLM**

Address: **NORTON FIELD FARM NORTON LANE
INGATESTON
ESSEX
CM4 0LN**

Date of Birth:

28/01/1960

Nationality:

BRITISH

Occupation:

MANAGING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/08/2008

Name:

ESSEX FARMERS MARKETS LTD

Address:

328 ROMAN ROAD

MOUNTNESSING

BRENTWOOD

ESSEX

CM15 0TZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**