

Annual Return

Company Name: FRESH PASTURES COMMUNITY INTEREST COMPANY

Company Number: 05664491

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Company Name: FRESH PASTURES COMMUNITY INTEREST COMPANY

Company Number: 05664491

Date of this return: 03/01/2015

Sic Codes: 46330

Company Type: Private company limited by shares

Situation of SPRINGFIELD MILL SPA STREET OSSETT WEST YORKSHIRE

Registered Office: WF5 0HW

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): SHARYN-LEIGH

Surname: MORLEY

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): GRAHAM ROBERT

Surname: MORLEY

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1967 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full Forename(s): SHARYN-LEIGH

Surname: MORLEY Former Names: JONES

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1975 Nationality: BRITISH

Occupation: OFFICE

MANAGER

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2666

ORDINARY Aggregate nominal value: 2666

Currency: GBP

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2666			
		Total aggregate nominal	2666			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd January 2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1000 A ORDINARY shares held as at the date of this return

Name: GRAHAM MORLEY

Shareholding 2: 1000 A ORDINARY shares held as at the date of this return

Name: SHARYN-LEIGH JONES

Shareholding 3: 262 A ORDINARY shares held as at the date of this return

Name: CHARLES WILSON

Shareholding 4: 404 A ORDINARY shares held as at the date of this return

Name: **JEROME WILSON**

Authorisation

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This form was authorised by one of the following:

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

