



Companies House
— for the record —

AR01 (ef)

Annual Return



X2TGIIICK

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **TARPORLEY HEALTH FOODS LIMITED**

Company Number: **05709859**

Date of this return: **15/02/2010**

SIC codes: **5227**

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

Situation of Registered Office: **HLB HOUSE
68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL PETRIE**

Surname: **COE**

Former names:

Service Address: **800 MANDARIN COURT
WARRINGTON
CHESHIRE
WA1 1GG**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL PETRIE**

Surname: **COE**

Former names:

Service Address: **TRINITY CHAMBERS 800 MANDARIN COURT
LAKESIDE DRIVE CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-12-20**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **THOMAS**
Former names:
Service Address: **HLB HOUSE 68 HIGH STREET**
 TARPORLEY
 CHESHIRE
 CW6 0T

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

Date of Birth: **1963-04-25** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.		

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 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **NIGEL COE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **RICHARD THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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