



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **FRESH HOLDINGS LIMITED**

Company Number: **06286751**

Date of this return: **30/04/2016**

SIC codes: **46310**

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

Situation of Registered Office: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
OX26 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LEANNE**

Surname: **WHIBLEY**

Former names:

Service Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
OX26 4SW**

Company Director 1

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

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ADAM PATRICK

Surname: UTTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1979 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): MRS SARAH LEANNE

Surname: WHIBLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1976 *Nationality:* BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	645172
		<i>Aggregate nominal value</i>	645172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	645172
		<i>Total aggregate nominal value</i>	645172

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **645172 ORDINARY shares held as at the date of this return**
Name: **FRESH DIRECT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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