



Companies House
— for the record —

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Annual Return



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Company Name: **BANCROFT FOODS LIMITED**

Company Number: **06374152**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**130 EUREKA PARK
UPPER PEMBERTON
BOUGHTON ALUPH
ASHFORD
KENT
TN25 4AZ**

*Register of
Members Address:*

**130 EUREKA PARK
UPPER PEMBERTON
BOUGHTON ALUPH
ASHFORD
KENT
TN25 4AZ**

*Register of Debenture
Holders Address:*

**130 EUREKA PARK
UPPER PEMBERTON
BOUGHTON ALUPH
ASHFORD
KENT
TN25 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PRENDERGAST**

Address: **25 ANSON AVENUE
WEST MALLING
KENT
ME19 4RA**

Director 1 :

Name: **COLIN JAMES NORTON**

Address: **HAREFIELD HOUSE HOGBENS HILL
SELLING
KENT
ME13 9QZ**

Date of Birth:

05/04/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN PRENDERGAST**

Address: **25 ANSON AVENUE
WEST MALLING
KENT
ME19 4RA**

Date of Birth:

04/11/1963

Nationality:

Irish

Occupation:

COMPANY DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **COLIN JAMES NORTON**
Address: **HAREFIELD HOUSE HOGBENS HILL, SELLING
FAVERSHAM
KENT
ENGLAND
ME13 9QZ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/10/2008** *Authenticated:* **Yes (E/W)**