



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE WYCHE FOODS LIMITED**

Company Number: **06582387**

Date of this return: **01/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **32 CHURCH STREET
MALVERN
WR14 2AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SARA JANE**
Surname: **BARNARD**
Former names:
Service Address: **UPPER HILL COTTAGE**
 UPPER HILL
 LEOMINSTER
 HEREFORDSHIRE
 HR6 0JZ

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **MCNEIL**
Former names:
Service Address: **THE CHANCEL HOUSE GREEN LANE**
 MALVERN WELLS
 MALVERN
 WORCESTERSHIRE
 WR14 4HU

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

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

100 ORDINARY Shares held as at 01/05/2010

Name: **WESTBRIDGE FOOD GROUP LTD**

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.