



Companies House
— for the record —

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Annual Return



XGZPGA90

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Company Name: **MOTHER HEN FOODS LIMITED**

Company Number: **06582413**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**32 CHURCH STREET
MALVERN
WR14 2AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SARA JANE BARNARD**

Address: **UPPER HILL COTTAGE UPPER HILL
LEOMINSTER
HEREFORDSHIRE
HR6 0JZ**

Date of Birth: **21/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER JOHN MCNEIL**

Address: **THE CHANCEL HOUSE GREEN LANE
MALVERN WELLS
WORCESTERSHIRE
WR14 4HU**

Date of Birth: **25/08/1954**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2009

Name:

WESTBRIDGE FOOD GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**