



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

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Company Name: **WOMERSLEY FRUIT AND HERB VINEGARS LTD**

Company Number: **06707693**

Date of this return: **25/09/2011**

SIC codes: **5227**

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

Situation of Registered Office: **C/O STEPHENS ACCOUNTANTS LTD
SOUTHGATE BUSINESS CENTRE 32 GILLYGATE
PONTEFRACHT
WEST YORKSHIRE
UNITED KINGDOM
WF8 1PQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**STUART GRANGE RIDGE ROAD
MICKLEFIELD
LEEDS
UNITED KINGDOM
LS25 4DZ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT ALEXANDER MICHAEL**

Surname: **PARSONS**

Former names:

Service Address: **37 PARK ROAD
CHIPPING NORTON
OX7 5PA**

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

Date of Birth: **03/09/1966**

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>			
N/A			

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 25/09/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-09-25
<i>Name:</i>	MARTIN DESMOND OLIVER PARSONS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-09-25
<i>Name:</i>	ALINE EDWINA PARSONS
<i>Shareholding 3</i>	: 90 ORDINARY shares held as at 2011-09-25
<i>Name:</i>	RUPERT ALEXANDER MICHAEL PARSONS
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at 2011-09-25
<i>Name:</i>	DESMOND EDWARD RICHARD PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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