

AR01 (ef)

Annual Return



XFH80NRF

Received for filing in Electronic Format on the:

27/09/2010

Company Name:

WOMERSLEY FRUIT AND HERB VINEGARS LTD

Company Number:

06707693

Date of this return:

25/09/2010

SIC codes:

5227

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 THE MOUNT PONTEFRACT

WEST YORKSHIRE UNITED KINGDOM

WF8 1NE

Single Alternative Inspection Location (SAIL)

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

WOMERSLEY HOUSE ALBERT STREET NORMANTON WEST YORKSHIRE UNITED KINGDOM WF6 2HU

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 | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| D 11 1 0 | i | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| N/A | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : 0 ORDINARY shares held as at 2010-09-25
Name: MARTIN DESMOND OLIVER PARSONS

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-25

Name: ALINE EDWINA PARSONS

Shareholding 3 : 90 ORDINARY shares held as at 2010-09-25

Name: RUPERT ALEXANDER MICHAEL PARSONS

Shareholding 4 : 10 ORDINARY shares held as at 2010-09-25

Name: 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.