



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEED THE TRIBE LIMITED**

Company Number: **06799983**

Date of this return: **23/01/2013**

SIC codes: **86900**

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

Situation of Registered Office: **PULLMAN HOUSE BATTLE ROAD
HEATHFIELD INDUSTRIAL ESTATE
NEWTON ABBOT
DEVON
TQ12 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN JOANNE**

Surname: **CROSBY**

Former names:

Service Address: **3 NORTHFIELD ROAD
MINEHEAD
SOMERSET
TA24 5QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE ANDREW**

Surname: **CROSBY**

Former names:

Service Address: **3 NORTHFIELD ROAD
MINEHEAD
SOMERSET
ENGLAND
TA24 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1966** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTEN JOANNE**

Surname: **CROSBY**

Former names:

Service Address: **3 NORTHFIELD ROAD
MINEHEAD
SOMERSET
TA24 5QQ**

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

Date of Birth: **07/10/1969**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **OWEN DAVID JOHN**

Surname: **DYER**

Former names:

Service Address: **TIVINGTON FARM
TIVINGTON
MINEHEAD
SOMERSET
TA24 8SU**

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

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **GINA ELIZABETH**

Surname: **WILKES**

Former names:

Service Address: **TIVINGTON FARM
TIVINGTON
MINEHEAD
SOMERSET
TA24 8SU**

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A - FULL RIGHTS B - FULL RIGHTS C - FULL RIGHTS D - NO			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A - FULL RIGHTS B - FULL RIGHTS C - FULL RIGHTS D - NO			

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 23/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **49 A ORDINARY shares held as at the date of this return**
Name: **KIRSTY JOANNE CROSBY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CLIVE CROSBY**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: GINA ELIZABETH WILKES

Shareholding 4 : 25 A ORDINARY shares held as at the date of this return

Name: OWEN DAVID DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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