



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNISH FARM PRODUCE LIMITED**

Company Number: **06821379**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
PL4 8JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILFRED**

Surname: **CARTER**

Former names:

Service Address: **WHITEHALL FARM
WILCOVE
NR TORPOINT
CORNWALL
PL11 2PQ**

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

Date of Birth: **28/08/1947** *Nationality:* **BRITISH**

Occupation: **GROUNDWORK**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **CARTER**

Former names:

Service Address: **BOSOLJACK COTTAGE WILCOVE
TORPOINT
CORNWALL
PL11 2PQ**

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

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

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>			
NORMAL ORDINARY SHARES			

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 17/02/2011 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

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-17
Name: GRAHAM STEPHENS

Shareholding 2 : 75 ORDINARY shares held as at 2011-02-17
Name: ROGER CARTER

Shareholding 3 : 23 ORDINARY shares held as at 2011-02-17
Name: SUE CARTER

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-17
Name: ROBERT CARTER

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-17
Name: ANDREW CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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