



Companies House

AR01 (ef)

Annual Return



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X43CRIW2

Company Name: **CORNISH FARM PRODUCE LIMITED**

Company Number: **06821379**

Date of this return: **17/02/2015**

SIC codes: **46310**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **WHITEHALL FARM WILCOVE
NR TORPOINT
CORNWALL
UNITED KINGDOM
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): **ROGER NEIL**

Surname: **CARTER**

Former names:

Service Address: **BOSOLJACK COTTAGE WILCOVE
TORPOINT
CORNWALL
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 17/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARTER**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **ROGER CARTER**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **SUE 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.