



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEERBROOK FOOD LIMITED**

Company Number: **07234169**

Date of this return: **26/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **17 ALVASTON BUSINESS PARK
MIDDLEWICH ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANN**

Surname: **SHUFFLEBOTHAM**

Former names:

Service Address: **HEATHFIELD FARM SANDY LANE
HATHERTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **SHUFFLEBOTHAM**

Former names:

Service Address: **HEATHFIELD FARM SANDY LANE
HATHERTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7 LQ**

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

Date of Birth: **31/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ANN**

Surname: **SHUFFLEBOTHAM**

Former names:

Service Address: **HEATHFIELD FARM SANDY LANE
HATHERTON
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY 'B'	<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>			
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 'A' shares held as at the date of this return**
Name: **ANDREW SHUFFLEBOTHAM**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **SARAH ANN SHUFFLEBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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