



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN4I8U7F

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*Company Name:* **ABERSOCH DELI LIMITED**

*Company Number:* **07254086**

*Date of this return:* **14/05/2011**

*SIC codes:* **5224**  
**5227**

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

*Situation of Registered Office:* **1 THOMAS BUILDINGS  
NEW STREET  
PWLLHELI  
GWYNEDD  
UNITED KINGDOM  
LL53 5HH**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MIDDLETON**

*Former names:*

*Service Address:*        **GLANRAFON LLANBEDROG  
PWLLHELI  
GWYNEDD  
UNITED KINGDOM  
LL53 7NU**

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

*Date of Birth:*    **03/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **FIELD HOUSE SHATTON BAMFORD  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S33 0BG**

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

*Date of Birth:* **18/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KERRY SARAH**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **NO.2 BRYN HYFRYD LLANBEDROG**  
                                             **PWLLHELI**  
                                             **GWYNEDD**  
                                             **UNITED KINGDOM**  
                                             **LL53 7NU**

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

*Date of Birth:*   **27/09/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : 100 ORDINARY shares held as at 2011-05-14  
*Name:* ROBERT MIDDLETON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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