



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

X44Y52BU

*Company Name:* **FRESH GROWTH SOLUTIONS LIMITED**

*Company Number:* **07572469**

*Date of this return:* **21/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1-4 LONDON ROAD  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 2TA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **QUARRINGTON HOUSE 14 NORTHFIELD ROAD  
QUARRINGTON  
SLEAFORD  
LINCS  
ENGLAND  
NG34 8RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ALAN VICTOR**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **QUARRINGTON HOUSE 14 NORTHFIELD ROAD  
QUARRINGTON  
SLEAFORD  
LINCS  
ENGLAND  
NG34 8RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**ORDINARY VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR T A V SUTTON**

---

### *Authorisation*

*Authenticated*

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

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