



Companies House

**AR01** (ef)

**Annual Return**



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*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)

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<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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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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 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**

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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.