



Annual Return

Company Name: **RIVER COTTAGE CANTEEN BRISTOL LTD**

Company Number: **08088007**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **RIVER COTTAGE CANTEEN BRISTOL LTD**

Company Number: **08088007**

Date of this return: **30/05/2016**

Sic Codes: **68209**

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

Situation of **PARK FARM TRINITY HILL ROAD MUSBURY AXMINSTER DEVON**

Registered Office: **EX13 8TB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR HUGH CHRISTOPHER EDMUND**  
Surname: **FEARNLEY-WHITTINGSTALL**  
Service Address: **CASTLE HAYNE YARDBURY HILL COLYTON  
UNITED KINGDOM EX24 6SW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS SALLY JANE**  
Surname: **GALE**  
Service Address: **THE KEEPERS MILL LANE DOWLISH WAKE ILMINSTER  
ENGLAND TA19 0NY**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR ROBERT DUDLEY**  
Surname: **GREACEN**  
Service Address: **THE MANOR PILTON SHEPTON MALLET  
UNITED KINGDOM BA4 4BE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR ROBERT ALEXANDER**  
Surname: **LOVE**  
Service Address: **THE GLEBE COLAN NEWQUAY  
UNITED KINGDOM TR8 4NB**

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

Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>RIVER COTTAGE STORES LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

