



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA3F7E

Company Name: **BUDE FOR FOOD LIMITED**

Company Number: **08819148**

Date of this return: **18/12/2015**

SIC codes: **56290**

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

Situation of Registered Office: **C/O CARE OF: RICHARD HARDING
NORTON BARTON NORTON BARTON
LAUNCELLS
BUDE
CORNWALL
EX23 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **GOSTICK**

Former names:

Service Address: **PARLOUR BARN PARK FARM PARLOUR BARN
BUDE
CORNWALL
UNITED KINGDOM
EX23 0NA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA KAREN**

Surname: **BEECH**

Former names:

Service Address: **MEAD FARM MEAD FARM
POUNDSTOCK
BUDE
CORNWALL
UNITED KINGDOM
EX23 0EE**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONAGH MASON**

Surname: **HARDING**

Former names:

Service Address: **NORTON BARTON NORTON BARTON
LAUNCELLS
BUDE
CORNWALL
ENGLAND
EX23 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **HARDING**

Former names:

Service Address: **NORTON BARTON NORTON BARTON
LAUNCELLS
BUDE
CORNWALL
ENGLAND
EX23 9LG**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES BLAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM HARDING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA KAREN BEECH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONAGH MASON HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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