



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FARMHOUSE FOODS (FENLAND) LIMITED**

*Company Number:* **00565106**

*Date of this return:* **30/11/2013**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **2 THE CRESCENT  
WISBECH  
CAMBS  
PE13 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY MARGARET**

*Surname:* **COLE**

*Former names:*

*Service Address:* **OLIVE HOUSE BACK ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
PE13 4PE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WENDY MARGARET**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **OLIVE HOUSE BACK ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
PE13 4PE**

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

*Date of Birth:*    **10/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN STANLEY**

*Surname:* **GAGEN**

*Former names:*

*Service Address:* **51 HIGH ROAD  
GOREFIELD  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 4ND**

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

*Date of Birth:* **30/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

THE SHARES HAVE UNRESTRICTED VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* KEVIN STANLEY GAGEN

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* WENDY MARGARET COLE

## *Authorisation*

*Authenticated*

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

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