Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2016**

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Company Name:	**Fosseway Foods Limited**
Company Number:	**02910461**
Date of this return:	**21/03/2016**
SIC codes:	**10710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B SECOND AVENUE WESTFIELD TRADING ESTATE MIDSOMER NORTON RADSTOCK ENGLAND BA3 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN DONALD**

Surname: **MCLEAN**

Former names:

Service Address: **21 KENDRICK CLOSE,**
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0QD

Company Director 1

Type: **Person**

Full forename(s): **MR IAN DONALD**

Surname: **MCLEAN**

Former names:

Service Address: **21 KENDRICK CLOSE,**
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20002**
		Aggregate nominal value	**20002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20002**
		Total aggregate nominal value	**20002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY DENNING**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAUL ALEXANDER DENNING**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELAINE DOWLING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-03-24
Name: **ROBERT DOWLING**

Shareholding 5 : **5001 ORDINARY shares held as at the date of this return**
Name: **ANN MARSHALL**

Shareholding 6 : **5001 ORDINARY shares held as at the date of this return**
Name: **IAN DONALD MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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