



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOSSEWAY FOODS LIMITED**

Company Number: **02910461**

Date of this return: **24/09/2015**

SIC codes: **10710**

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

Situation of Registered Office: **UNIT B SECOND AVENUE
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
RADSTOCK
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
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
B92 0QD**

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

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **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.