



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FANCY FEED CO LIMITED**

Company Number: **05016654**

Date of this return: **13/01/2015**

SIC codes: **10910**

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

Situation of Registered Office: **FOUR ELMS MILLS
BARDFIELD SALING
BRAINTREE
ESSEX
CM7 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW REX**

Surname: **BULLOCK**

Former names:

Service Address: **11 BARNSTON GREEN
BARNSTON
DUNMOW
ESSEX
CM6 1PH**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW REX**

Surname: **BULLOCK**

Former names:

Service Address: **11 BARNSTON GREEN
BARNSTON
DUNMOW
ESSEX
CM6 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE PICTON**

Surname: **KNOWLES**

Former names:

Service Address: **STAMBOURNE GRANGE
STAMBOURNE
HALSTEAD
ESSEX
CO9 4RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS ROMINTA**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1978** *Nationality:* **BRITISH**

Occupation: **BRAND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **VENNER**

Former names:

Service Address: **PETCHES FARM LOMBARD STREET
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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: **F H NASH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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