



Companies House

AR01 (ef)

Annual Return



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Company Name: **Growers Fresh Hub Limited**

Company Number: **08998375**

Date of this return: **15/04/2015**

SIC codes: **10890**

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

Situation of Registered Office: **RUTHLYN HOUSE 90 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FERNANDO LUIS**

Surname: **MOROTE-IBARROLA**

Former names:

Service Address: **GUADALQUIVIR 2 GELVES
SEVILLE
SPAIN
41120**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FERNANDO LUIS**

Surname: **MOROTE-IBARROLA**

Former names:

Service Address: **GUADALQUIVIR 2 GELVES
SEVILLE
SPAIN
41120**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/10/1967** *Nationality:* **SPANISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA SALUD**

Surname: **RODRIGUEZ-SANCHEZ**

Former names:

Service Address: **GUADALQUIVIR 2 GELVES
SEVILLE
SPAIN
41120**

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/03/1970**

Nationality: **SPANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **IBARROLA INGENIEROS Y CONSULTORES S L**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FERNANDO LUIS MOROTE-IBARROLA**

Shareholding 3 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARIA SALUD RODRIGUEZ-SANCHEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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