



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERGAVENNY FINE FOODS LIMITED**

Company Number: **02094670**

Date of this return: **31/10/2015**

SIC codes: **10890**

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

Situation of Registered Office: **UNIT 6 CASTLE MEADOWS PARK
MERTHYR ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 7RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN REBECCA**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MELANIE LOUISE ANNE**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY JOHN

Surname: CRASKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): BRYSON JOHN

Surname: CRASKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHRYN REBECCA**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

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

Surname: **PORTSMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1975** Nationality: **BRITISH**

Occupation: **TECHNICAL & NPD DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **TINA DENISE**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL RIGHTS AS TO VOTING AND PARTICIPATION IN DISTRIBUTION OF DIVIDENDS OR CAPITAL. NO REDEMPTION OPTION.

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 31/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHELE S.S. CRASKE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **P H CRASKE SETTLEMENT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD BOWMAN**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **BRYSON J. CRASKE**

Shareholding 5 : **26 ORDINARY shares held as at the date of this return**
Name: **A J CRASKE SETTLEMENT**

Shareholding 6 : **19 ORDINARY shares held as at the date of this return**
Name: **MELANIE L.A. BOWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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