



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X1ITU5PF

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*Company Name:* **FAYREFIELD FOODS LIMITED**

*Company Number:* **01639747**

*Date of this return:* **29/09/2012**

*SIC codes:* **46330**

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

*Situation of Registered Office:* **ENGLESEA HOUSE BARTHOMLEY ROAD  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 5UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **BROMFIELD 11 CHESTER AVENUE  
WHITCHURCH  
SALOP  
SY13 1NE**

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*Company Director* 1

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

*Surname:* **BEECH**

*Former names:*

*Service Address:* **8 WOODLAND AVENUE  
NANTWICH  
CHESHIRE  
CW5 6JE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **06/02/1945** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DANIEL DAVID**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **2 POPPYFIELDS  
CHESHNUT GREEN  
ALSAGER  
CHESHIRE  
ST7 2GF**

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

*Date of Birth:* **14/10/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DAIRY PRODUCTS EXECUTIVE**

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*Company Director* 3

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

*Surname:* **HILTON**

*Former names:*

*Service Address:* **PADDOCK COTTAGE HOLLIN GREEN LANE  
BURLAND  
NANTWICH  
CHESHIRE  
CW5 8NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1953** *Nationality:* **BRITISH**

*Occupation:* **DAIRY PRODUCTS EXECUTIVE**

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*Company Director* 4

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

*Surname:* **KERR**

*Former names:*

*Service Address:* **HILDERSTONE MAIN ROAD  
WORLESTON  
NANTWICH  
CHESHIRE  
CW5 6DN**

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

*Date of Birth:* **18/02/1946** *Nationality:* **BRITISH**

*Occupation:* **DAIRY PRODUCTS EXECUTIVE**

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*Company Director* 5

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

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1977**                      *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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*Company Director* **6**

*Type:* **Person**  
*Full forename(s):* **MRS THERESA**

*Surname:* **KERR**

*Former names:*

*Service Address:* **HILDERSTONE MAIN ROAD  
WORLESTON  
NANTWICH  
CHESHIRE  
CW5 6DN**

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

*Date of Birth:* **06/02/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR DAVID NEIL**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **WOODSIDE COTTAGE NEWCASTLE ROAD  
HOUGH  
CREWE  
CHESHIRE  
CW2 5JU**

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

*Date of Birth:* **17/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **READE**

*Former names:*

*Service Address:* **3 PARK NOOK BARN  
RANTON  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST18 9JU**

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

*Date of Birth:* **04/03/1970** *Nationality:* **BRITISH**

*Occupation:* **FOOD SERVICES DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARCUS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **SALESBROOK MANOR  
SALESBROOK ASTON  
NANTWICH  
CHESHIRE  
CW5 8DR**

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

*Date of Birth:* **10/12/1964** *Nationality:* **BRITISH**

*Occupation:* **DAIRY PRODUCTS EXECUTIVE**

# Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO VOTING DIVIDEND AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES BUT EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>525000</b>
		<i>Total aggregate nominal value</i>	<b>525000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **N.J.D. KERR**

*Shareholding 2* : **375000 ORDINARY A shares held as at the date of this return**  
*Name:* **FAYREFIELD GROUP LTD**

*Shareholding 3* : **25000 ORDINARY A shares held as at the date of this return**

*Name:* D.N. MCFARLANE

*Shareholding 4* : 25000 ORDINARY B shares held as at the date of this return

*Name:* T.M. ROBINSON

*Shareholding 5* : 50000 ORDINARY A shares held as at the date of this return

*Name:* N.A. HILTON

*Shareholding 6* : 25000 ORDINARY A shares held as at the date of this return

*Name:* JOHN DOUGLAS KERR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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