



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIANT BOOKER LIMITED**

*Company Number:* **00065519**

*Date of this return:* **28/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EQUITY HOUSE  
IRTHLINGBOROUGH ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHILTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PRENTIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **EQUITY HOUSE  
IRTHLINGBOROUGH ROAD  
WELLINGBOROUGH  
NORTHANTS  
NN8 1LT**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>248708065</b>
		<i>Aggregate nominal value</i>	<b>62177016.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>248708065</b>
		<i>Total aggregate nominal value</i>	<b>62177016.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **248708064 ORDINARY shares held as at the date of this return**  
*Name:* **BF LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE BIG FOOD GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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