



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAIBINFK

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*Company Name:* **ALLIED FARM FOODS LIMITED**

*Company Number:* **00161792**

*Date of this return:* **15/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PREMIER HOUSE  
CENTRIUM BUSINESS PARK  
GRIFFITHS WAY, ST. ALBANS  
HERTFORDSHIRE  
AL1 2RE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address:* **19 QUEENS CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9QG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP IAN**

*Surname:*                **BAMFORD**

*Former names:*

*Service Address:*        **55 WHITLINGHAM HALL KIRBY ROAD  
TROWSE  
NORWICH  
NR14 8QH**

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

*Date of Birth:*    **30/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **CRUSE**

*Former names:*

*Service Address:* **18 MAIN ROAD  
ORMESBY  
GREAT YARMOUTH  
NORFOLK  
NR29 3LW**

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

*Date of Birth:* **21/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **12000000 ORDINARY shares held as at 2010-09-15**  
*Name:* **HMTF POULTRY 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.