



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ03ZKCU

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **THE KERRYGOLD COMPANY LIMITED**

Company Number: **00362221**

Date of this return: **09/05/2010**

SIC codes: **1551**

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

Situation of Registered Office: **SUNNYHILLS ROAD
LEEK
STAFFORDSHIRE
ST13 5SP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MALCOLM**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1968** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **OFLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/04/1953** *Nationality:* **IRISH**

Occupation: **MARKETING DEV DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CARL EDWARD**

Surname: **RAVENHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MALCOLM**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SEAN PAUL**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17057918
		<i>Aggregate nominal value</i>	1705791.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - CAPITAL DISTRIBUTION: DIVIDED IN PROPORTION OF SHAREHOLDING - REDEMPTION: NO FIXED TERMS OF REDEMPTION - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENCE SHARES: VOTING: NO NORMAL VOTING RIGHTS (SUBJECT TO EXCEPTIONS IN ARTICLES OF ASSOCIATION). - DIVIDENDS: FIXED CUMULATIVE PREFERENCE DIVIDEND OF 7% PER ANNUM. - CAPITAL DISTRIBUTION: LIMITED TO PAID UP VALUE ON EACH SHARE. - REDEMPTION: NO FIXED TERMS OF REDEMPTION. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17157918
		<i>Total aggregate nominal value</i>	1805791.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

17057918 ORDINARY Shares held as at 09/05/2010

Name:

ADAMS FOODS LTD

Address:

Shareholding : 2

100000 PREFERENCE Shares held as at 09/05/2010

Name:

ADAMS FOODS LTD

Address:

Shareholding : 3

0 ORDINARY Shares held as at 09/05/2010

1 DISPOSED OF IN PERIOD ON 09/05/2010

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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