



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NFH0I**

*Company Name:* **HOLGATES NUTRITIONAL FOODS LIMITED**

*Company Number:* **01276579**

*Date of this return:* **01/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O FOX'S CONFECTIONERY LIMITED  
SUNNINGDALE ROAD BRAUNSTONE  
LEICESTER  
UNITED KINGDOM  
LE3 1UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **ABBAY GARTH  
ABBAY ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT ANDREW**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                    **ABBAY GARTH**  
    **ABBAY ROAD**  
    **KNARESBOROUGH**  
    **NORTH YORKSHIRE**  
    **HG5 8HX**

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

*Date of Birth:*    **09/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

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

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **APPLEGARTH  
LINTON COMMON  
LINTON  
WEST YORKSHIRE  
LS22 4JD**

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

*Date of Birth:* **31/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|  |                 |                                |             |
|--|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                       | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>7900</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>7900</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>    |
| <i>Prescribed particulars</i>                |                 |                                |             |
| <b>EACH SHARE OF THIS TYPE RANKS EQUALLY</b> |                 |                                |             |

|  |                 |                                |              |
|--|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>55300</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>55300</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>     |
| <i>Prescribed particulars</i>                |                 |                                |              |
| <b>EACH SHARE OF THIS TYPE RANKS EQUALLY</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>63200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>63200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **7899 DEFERRED shares held as at the date of this return**  
*Name:* **HALO FOODS LTD**

*Shareholding 2* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **HALO FOODS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* HALO FOODS LTD

*Name:* HALO FOODS LTD

*Shareholding 4* : 55299 ORDINARY shares held as at the date of this return

*Name:* HALO FOODS LTD

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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.