



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25XXOPC

Company Name: **HOLGATES NUTRITIONAL FOODS LIMITED**

Company Number: **01276579**

Date of this return: **01/03/2013**

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**

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)

Class of shares	DEFERRED	<i>Number allotted</i>	7900
		<i>Aggregate nominal value</i>	7900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE OF THIS TYPE RANKS EQUALLY			

Class of shares	ORDINARY	<i>Number allotted</i>	55300
		<i>Aggregate nominal value</i>	55300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE OF THIS TYPE RANKS EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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