



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X48U98SC**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **LYLE FOODS LIMITED**

*Company Number:* **02104363**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1583**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CALDER & CO 1 REGENT  
STREET  
LONDON  
SW1Y 4NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CALDER & CO  
(REGISTRARS) LIMITED**

*Address:* **CALDER & CO 1 REGENT STREET  
LONDON  
SW1Y 4NW**

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### *Director 1 :*

*Name:* **ROGER BILTON BEGY**

*Address:* **LINDOW COTTAGE 25 MAIN STREET  
GREETHAM  
OAKHAM  
LEICESTERSHIRE  
LE15 7NJ**

*Date of Birth:* **17/10/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW MACGREGOR  
LYLE**

*Address:* **4 KIRKSTALL ROAD,  
STREATHAM HILL  
LONDON  
SW2 4HF**

*Date of Birth:* **17/03/1953**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT SURVEYOR**

Director 3 :

Name: **TIMOTHY PENROSE  
WARDLAW**

Address: **CHARTLANDS LIMPSFIELD CHART  
OXTED  
SURREY  
RH8 0TD**

Date of Birth: **17/06/1955** Nationality: **BRITISH**

Occupation: **LAWYER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1944</b>	<b>GBP1944.00</b>
<i>TOTALS</i>		
	<b>1944</b>	<b>GBP1944.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 05/04/2009**

Name: **PAUL BARRY-WALSH**

Address:

*Shareholding 2:*

**144 ORDINARY Shares held as at 05/04/2009**

*Name:*

**ROGER BILTON BEGY**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 05/04/2009**

*Name:*

**COLIN BOYCE & JANE BOYCE**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 05/04/2009**

*Name:*

**JOHN GREY ST. PAUL BURRIDGE**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 05/04/2009**

*Name:*

**ANDREW WANDESFORD PETER COMBER**

*Address:*

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*Shareholding 6:*

**60 ORDINARY Shares held as at 05/04/2009**

*Name:*

**DOMAIN SECURITIES LIMITED**

*Address:*

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*Shareholding 7:*

**5 ORDINARY Shares held as at 05/04/2009**

*Name:*

**COLIN EDWARDS**

*Address:*

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*Shareholding 8:*

**5 ORDINARY Shares held as at 05/04/2009**

*Name:*

**JOANNA EDWARDS**

*Address:*

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*Shareholding 9:*

**10 ORDINARY Shares held as at 05/04/2009**

*Name:*

**ENCO NOMINEES LIMITED**

*Address:*

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*Shareholding 1:*

**0**

**5 ORDINARY Shares held as at 05/04/2009**

*Name:*

**NICHOLAS RODERICK CHAMNESS FYLER**

*Address:*

*Shareholding 1:*  
*1* **27 ORDINARY Shares held as at 05/04/2009**

*Name:* **CAROL GODDARD**

*Address:*

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*Shareholding 1:*  
*2* **27 ORDINARY Shares held as at 05/04/2009**

*Name:* **CLIVE GOODKIND**

*Address:*

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*Shareholding 1:*  
*3* **15 ORDINARY Shares held as at 05/04/2009**

*Name:* **BARBARA HARRIS**

*Address:*

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*Shareholding 1:*  
4 **8 ORDINARY Shares held as at 05/04/2009**

*Name:* **MICHAEL HATCHARD**

*Address:*

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*Shareholding 1:*  
5 **76 ORDINARY Shares held as at 05/04/2009**

*Name:* **TON VAN HUIS**

*Address:*

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*Shareholding 1:*  
6 **20 ORDINARY Shares held as at 05/04/2009**

*Name:* **DENNIS JENKS**

*Address:*

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*Shareholding 1:*  
7 **20 ORDINARY Shares held as at 05/04/2009**

*Name:* **DAVID ALLEN JULIUS**

*Address:*

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*Shareholding 1:*  
8 **27 ORDINARY Shares held as at 05/04/2009**

*Name:* **LAURENCE JULIUS**

*Address:*

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*Shareholding 1:*  
9 **14 ORDINARY Shares held as at 05/04/2009**

*Name:* **SUSAN LEE**

*Address:*

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*Shareholding* 2:  
0 **50 ORDINARY Shares held as at 05/04/2009**

*Name:* **LILIFRED ESTATES LIMITED**

*Address:*

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*Shareholding* 2:  
1 **509 ORDINARY Shares held as at 05/04/2009**

*Name:* **ANDREW MACGREGOR LYLE**

*Address:*

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*Shareholding* 2:  
2 **15 ORDINARY Shares held as at 05/04/2009**

*Name:* **COLIN LYLE**

*Address:*

*Shareholding* 2:  
3 **15 ORDINARY Shares held as at 05/04/2009**

*Name:* **MARGARET ELMA LYLE**

*Address:*

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*Shareholding* 2:  
4 **20 ORDINARY Shares held as at 05/04/2009**

*Name:* **LINDSEY KAREN MCNAIR**

*Address:*

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*Shareholding* 2:  
5 **10 ORDINARY Shares held as at 05/04/2009**

*Name:* **JOHN RODEN PLIMMER**

*Address:*

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*Shareholding* 2:  
6 **10 ORDINARY Shares held as at 05/04/2009**

*Name:* **PAUL SEDGWICK**

*Address:*

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*Shareholding* 2:  
7 **20 ORDINARY Shares held as at 05/04/2009**

*Name:* **ARTHUR MICHAEL SHELLIM**

*Address:*

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*Shareholding* 2:  
8 **2 ORDINARY Shares held as at 05/04/2009**

*Name:* **JENS THORLSTRUP**

*Address:*

*Shareholding* 2:  
9 **3 ORDINARY Shares held as at 05/04/2009**

*Name:* **VINCENT PROCESSES LIMITED**

*Address:*

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*Shareholding* 3:  
0 **20 ORDINARY Shares held as at 05/04/2009**

*Name:* **ALLEN KEITH VOIGTS**

*Address:*

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*Shareholding* 3:  
1 **662 ORDINARY Shares held as at 05/04/2009**

*Name:* **TIMOTHY PENROSE WARDLAW**

*Address:*

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*Shareholding* 3:  
2      **5 ORDINARY Shares held as at 05/04/2009**

*Name:*                      **PAUL ANTHONY WILLIAMS**

*Address:*

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*Shareholding* 3:  
3      **20 ORDINARY Shares held as at 05/04/2009**

*Name:*                      **JOHN DESMOND WOODTHORPE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**