



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYLE FOODS LIMITED**

Company Number: **02104363**

Date of this return: **05/04/2014**

SIC codes: **10810**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER BILTON**

Surname: **BEGY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MACGREGOR**

Surname: **LYLE**

Former names:

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

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

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

Occupation: **MANAGEMENT SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PENROSE**

Surname: **WARDLAW**

Former names:

Service Address: **CHARTLANDS LIMPSFIELD CHART
OXTED
SURREY
UNITED KINGDOM
RH8 0TD**

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

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1944
		<i>Aggregate nominal value</i>	1944
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1944
		<i>Total aggregate nominal value</i>	1944

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL BARRY-WALSH
<i>Shareholding 2</i>	: 144 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER BILTON BEGY
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BOYCE & JANE BOYCE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN GREY ST. PAUL BURRIDGE
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW WANDESFORD PETER COMBER
<i>Shareholding 6</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOMAIN SECURITIES LIMITED
<i>Shareholding 7</i>	: 5 ORDINARY shares held as at the date of this return

Name: COLIN EDWARDS

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: JOANNA EDWARDS

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: ENCO NOMINEES LIMITED

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: NICHOLAS RODERICK CHAMNESS FYLER

Shareholding 11 : 27 ORDINARY shares held as at the date of this return
Name: CAROL GODDARD

Shareholding 12 : 27 ORDINARY shares held as at the date of this return
Name: CLIVE GOODKIND

Shareholding 13 : 15 ORDINARY shares held as at the date of this return
Name: BARBARA HARRIS

Shareholding 14 : 8 ORDINARY shares held as at the date of this return
Name: MICHAEL HATCHARD

Shareholding 15 : 76 ORDINARY shares held as at the date of this return
Name: TON VAN HUIS

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: DENNIS JENKS

Shareholding 17 : 20 ORDINARY shares held as at the date of this return
Name: DAVID ALLEN JULIUS

Shareholding 18 : 27 ORDINARY shares held as at the date of this return
Name: LAURENCE JULIUS

Shareholding 19 : 14 ORDINARY shares held as at the date of this return
Name: SUSAN LEE

Shareholding 20 : 50 ORDINARY shares held as at the date of this return
Name: LILIFRED ESTATES LIMITED

Shareholding 21 : 509 ORDINARY shares held as at the date of this return
Name: ANDREW MACGREGOR LYLE

Shareholding 22 : 15 ORDINARY shares held as at the date of this return

Name: COLIN LYLE

Shareholding 23 : 15 ORDINARY shares held as at the date of this return
Name: MARGARET ELMA LYLE

Shareholding 24 : 20 ORDINARY shares held as at the date of this return
Name: LYNDSEY KAREN MCNAIR

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RODEN PLIMMER

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: PAUL SEDGWICK

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: ARTHUR MICHAEL SHELLIM

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: JENS THORLSTRUP

Shareholding 29 : 3 ORDINARY shares held as at the date of this return
Name: VINCENT PROCESSES LIMITED

Shareholding 30 : 20 ORDINARY shares held as at the date of this return
Name: ALLEN KEITH VOIGTS

Shareholding 31 : 662 ORDINARY shares held as at the date of this return
Name: TIMOTHY PENROSE WARDLAW

Shareholding 32 : 5 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY WILLIAMS

Shareholding 33 : 20 ORDINARY shares held as at the date of this return
Name: JOHN DESMOND WOODTHORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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