



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02104363**

*Date of this return:* **05/04/2010**

*SIC codes:* **1583**

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

*Situation of Registered Office:* **CALDER & CO 1 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **CALDER & CO 1 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04556285**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *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:* **1943-10-17** *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:*   **1953-03-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT SURVEYOR**

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*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:*   **1955-06-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1944</b>
		<i>Aggregate nominal value</i>	<b>1944.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1944</b>
		<i>Total aggregate nominal value</i>	<b>1944.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

**50 ORDINARY Shares held as at 05/04/2010**

*Name:* **PAUL BARRY-WALSH**

*Address:*

*Shareholding* : 2

**144 ORDINARY Shares held as at 05/04/2010**

*Name:*

**ROGER BILTON BEGY**

*Address:*

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*Shareholding* : 3

**40 ORDINARY Shares held as at 05/04/2010**

*Name:*

**COLIN BOYCE & JANE BOYCE**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 05/04/2010**

*Name:*

**JOHN GREY ST. PAUL BURRIDGE**

*Address:*

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*Shareholding* : 5

**20 ORDINARY Shares held as at 05/04/2010**

*Name:*

**ANDREW WANDESFORD PETER COMBER**

*Address:*

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*Shareholding* : 6

**60 ORDINARY Shares held as at 05/04/2010**

*Name:*

**DOMAIN SECURITIES LIMITED**

*Address:*

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*Shareholding* : 7

**5 ORDINARY Shares held as at 05/04/2010**

*Name:*

**COLIN EDWARDS**

*Address:*

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*Shareholding* : 8

**5 ORDINARY Shares held as at 05/04/2010**

*Name:* **JOANNA EDWARDS**

*Address:*

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*Shareholding* : 9

**10 ORDINARY Shares held as at 05/04/2010**

*Name:* **ENCO NOMINEES LIMITED**

*Address:*

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*Shareholding* : 10

**5 ORDINARY Shares held as at 05/04/2010**

*Name:* **NICHOLAS RODERICK CHAMNESS FYLER**

*Address:*

*Shareholding : 11*

**27 ORDINARY Shares held as at 05/04/2010**

*Name:* **CAROL GODDARD**

*Address:*

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*Shareholding : 12*

**27 ORDINARY Shares held as at 05/04/2010**

*Name:* **CLIVE GOODKIND**

*Address:*

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*Shareholding : 13*

**15 ORDINARY Shares held as at 05/04/2010**

*Name:* **BARBARA HARRIS**

*Address:*

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*Shareholding : 14*

**8 ORDINARY Shares held as at 05/04/2010**

*Name:* **MICHAEL HATCHARD**

*Address:*

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*Shareholding : 15*

**76 ORDINARY Shares held as at 05/04/2010**

*Name:* **TON VAN HUIS**

*Address:*

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*Shareholding : 16*

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **DENNIS JENKS**

*Address:*

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*Shareholding : 17*

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **DAVID ALLEN JULIUS**

*Address:*

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*Shareholding : 18*

**27 ORDINARY Shares held as at 05/04/2010**

*Name:* **LAURENCE JULIUS**

*Address:*

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*Shareholding : 19*

**14 ORDINARY Shares held as at 05/04/2010**

*Name:* **SUSAN LEE**

*Address:*

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*Shareholding* : 20

**50 ORDINARY Shares held as at 05/04/2010**

*Name:*

**LILIFRED ESTATES LIMITED**

*Address:*

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*Shareholding* : 21

**509 ORDINARY Shares held as at 05/04/2010**

*Name:*

**ANDREW MACGREGOR LYLE**

*Address:*

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*Shareholding* : 22

**15 ORDINARY Shares held as at 05/04/2010**

*Name:*

**COLIN LYLE**

*Address:*

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*Shareholding* : 23

**15 ORDINARY Shares held as at 05/04/2010**

*Name:* **MARGARET ELMA LYLE**

*Address:*

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*Shareholding* : 24

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **LINDSEY KAREN MCNAIR**

*Address:*

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*Shareholding* : 25

**10 ORDINARY Shares held as at 05/04/2010**

*Name:* **JOHN RODEN PLIMMER**

*Address:*

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*Shareholding* : 26

**10 ORDINARY Shares held as at 05/04/2010**

*Name:* **PAUL SEDGWICK**

*Address:*

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*Shareholding* : 27

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **ARTHUR MICHAEL SHELLIM**

*Address:*

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*Shareholding* : 28

**2 ORDINARY Shares held as at 05/04/2010**

*Name:* **JENS THORLSTRUP**

*Address:*

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*Shareholding* : 29

**3 ORDINARY Shares held as at 05/04/2010**

*Name:* **VINCENT PROCESSES LIMITED**

*Address:*

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*Shareholding* : 30

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **ALLEN KEITH VOIGTS**

*Address:*

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*Shareholding* : 31

**662 ORDINARY Shares held as at 05/04/2010**

*Name:* **TIMOTHY PENROSE WARDLAW**

*Address:*

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*Shareholding* : 32

**5 ORDINARY Shares held as at 05/04/2010**

*Name:* **PAUL ANTHONY WILLIAMS**

*Address:*

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*Shareholding* : 33

**20 ORDINARY Shares held as at 05/04/2010**

*Name:* **JOHN DESMOND WOODTHORPE**

*Address:*

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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.