



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2011**

**XB82KT72**

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

*Company Number:* **02104363**

*Date of this return:* **05/04/2011**

*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**

## *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**

---

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1944</b>
		<i>Aggregate nominal value</i>	<b>1944</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## 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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 2011-04-05  
*Name:* PAUL BARRY-WALSH

*Shareholding 2* : 144 ORDINARY shares held as at 2011-04-05  
*Name:* ROGER BILTON BEGY

*Shareholding 3* : 40 ORDINARY shares held as at 2011-04-05  
*Name:* COLIN BOYCE & JANE BOYCE

*Shareholding 4* : 10 ORDINARY shares held as at 2011-04-05  
*Name:* JOHN GREY ST. PAUL BURRIDGE

*Shareholding 5* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* ANDREW WANDESFORD PETER COMBER

*Shareholding 6* : 60 ORDINARY shares held as at 2011-04-05  
*Name:* DOMAIN SECURITIES LIMITED

*Shareholding 7* : 5 ORDINARY shares held as at 2011-04-05

*Name:* COLIN EDWARDS

*Shareholding 8* : 5 ORDINARY shares held as at 2011-04-05  
*Name:* JOANNA EDWARDS

*Shareholding 9* : 10 ORDINARY shares held as at 2011-04-05  
*Name:* ENCO NOMINEES LIMITED

*Shareholding 10* : 5 ORDINARY shares held as at 2011-04-05  
*Name:* NICHOLAS RODERICK CHAMNESS FYLER

*Shareholding 11* : 27 ORDINARY shares held as at 2011-04-05  
*Name:* CAROL GODDARD

*Shareholding 12* : 27 ORDINARY shares held as at 2011-04-05  
*Name:* CLIVE GOODKIND

*Shareholding 13* : 15 ORDINARY shares held as at 2011-04-05  
*Name:* BARBARA HARRIS

*Shareholding 14* : 8 ORDINARY shares held as at 2011-04-05  
*Name:* MICHAEL HATCHARD

*Shareholding 15* : 76 ORDINARY shares held as at 2011-04-05  
*Name:* TON VAN HUIS

*Shareholding 16* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* DENNIS JENKS

*Shareholding 17* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* DAVID ALLEN JULIUS

*Shareholding 18* : 27 ORDINARY shares held as at 2011-04-05  
*Name:* LAURENCE JULIUS

*Shareholding 19* : 14 ORDINARY shares held as at 2011-04-05  
*Name:* SUSAN LEE

*Shareholding 20* : 50 ORDINARY shares held as at 2011-04-05  
*Name:* LILIFRED ESTATES LIMITED

*Shareholding 21* : 509 ORDINARY shares held as at 2011-04-05  
*Name:* ANDREW MACGREGOR LYLE

*Shareholding 22* : 15 ORDINARY shares held as at 2011-04-05

*Name:* COLIN LYLE

*Shareholding 23* : 15 ORDINARY shares held as at 2011-04-05  
*Name:* MARGARET ELMA LYLE

*Shareholding 24* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* LINDSEY KAREN MCNAIR

*Shareholding 25* : 10 ORDINARY shares held as at 2011-04-05  
*Name:* JOHN RODEN PLIMMER

*Shareholding 26* : 10 ORDINARY shares held as at 2011-04-05  
*Name:* PAUL SEDGWICK

*Shareholding 27* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* ARTHUR MICHAEL SHELLIM

*Shareholding 28* : 2 ORDINARY shares held as at 2011-04-05  
*Name:* JENS THORLSTRUP

*Shareholding 29* : 3 ORDINARY shares held as at 2011-04-05  
*Name:* VINCENT PROCESSES LIMITED

*Shareholding 30* : 20 ORDINARY shares held as at 2011-04-05  
*Name:* ALLEN KEITH VOIGTS

*Shareholding 31* : 662 ORDINARY shares held as at 2011-04-05  
*Name:* TIMOTHY PENROSE WARDLAW

*Shareholding 32* : 5 ORDINARY shares held as at 2011-04-05  
*Name:* PAUL ANTHONY WILLIAMS

*Shareholding 33* : 20 ORDINARY shares held as at 2011-04-05  
*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.