



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATSON LAURIE HOUSE
BREIGHTMENT STREET
BOLTON
LANCASHIRE BL2 1BR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8109 OTHER FOOD AND DRINK

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar
£18

200663

363s

Annual Return

of company number 02725733

D

company name

FIESTA FINE FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DENNIS JOHN
HALLS
HARPERS FARM
WILDERSWOOD
HORWICH
LANCASHIRE BL6 6SA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW WILLIAM
CAINES
5 WIKE RIDGE MOUNT
SHADWELL
LEEDS
WEST YORKSHIRE LS17 9NL

Day	Month	Year

Date of any change.

Date of Birth:— 30/12/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

02725733

Directors - continued

Particulars.

DENNIS JOHN
HALLS
HARPERS FARM
WILDERSWOOD
HORWICH
LANCASHIRE BL6 6SA

Date of Birth:- 26/06/44

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PIESTA FOOD SERVICE LTD

Particulars.

STANLEY
SHREEVE
3 WOODROW PARK
SCARTH
GRIMSBY
SOUTH HUMBERSIDE DN33 2EF

Date of Birth:- 01/11/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	11	50

Date of resignation.

NONE

Particulars.

RALPH EDWARD
WALSH
1 LONGDEN WALK
LEPTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0HG

Date of Birth:- 01/08/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>633,333</u>	<u>£633,333</u>
<u>PREFERENCE</u>	<u>320,000</u>	<u>£320,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>953,333</u>	<u>£953,333</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Ralph Males

Secretary/Director*
(delete as appropriate)

Date

7th July 1995

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

JACKSONS CHARTERED ACCOUNTANTS
WATSON LAURIE HOUSE
BRIGHTMET STREET, BOLTON
LANCS Postcode BL2 1BR

Telephone (01204) 305000 Ext Mr PARR



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]