



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B6NXD**

*Company Name:* **LINTON FOODS LIMITED**

*Company Number:* **02977262**

*Date of this return:* **12/04/2015**

*SIC codes:* **10840**

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

*Situation of Registered Office:* **C/O GOLDENFRY FOODS LIMITED  
SANDBECK WAY  
WETHERBY  
LS22 7DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JOHN HERRIDGE  
GOLDENFRY FOODS LTD SANDBECK WAY  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 7DW

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN PAUL**

*Surname:* **HERRIDGE**

*Former names:*

*Service Address:* **GARTH LODGE  
10 TIBGARTH NORTHGATE LANE LINTON  
WETHERBY  
LS22 4UD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ELIZABETH**

*Surname:*                         **HERRIDGE**

*Former names:*

*Service Address:*                **GOLDENFRY FOODS LTD SANDBECK WAY  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 7DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SUPPLY CHAIN DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN PAUL**

*Surname:* **HERRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LESLIE**

*Surname:*                **HERRIDGE**

*Former names:*

*Service Address:*        **11 PARKLANDS  
SPOFFORTH  
NORTH YORKSHIRE  
HG3 1DB**

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

*Date of Birth:*    **04/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOOD PRODUCTS  
MANUFACTURER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL ANTHONY**

*Surname:*                      **HERRIDGE**

*Former names:*

*Service Address:*            **4A THE SPINNEY  
WETHERBY  
WEST YORKSHIRE  
LS22 6SH**

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

*Date of Birth:*    **02/12/1945**                            *Nationality:*    **BRITISH**

*Occupation:*    **FOOD PRODUCTS  
MANUFACTURER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER**

*Surname:*                      **TURRILL**

*Former names:*

*Service Address:*            **15 ABBEY MILL GARDENS  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 8ER**

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

*Date of Birth:*    **17/04/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FOOD PRODUCTS  
MANUFACTURER**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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*

*Shareholding 1* : **700000 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDENFRY BRANDS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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