



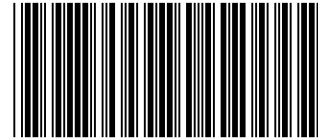
Companies House
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Annual Return

Company Name: **J.R. HOLLAND (FOOD SERVICES) LIMITED**

Company Number: **03031294**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **25/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**245 DUKESWAY
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAZEL MARIE FLETCHER**

Address: **30 MEADOW VIEW
HALTWHISTLE
NORTHUMBERLAND NE49 9PE**

Director 1:

Name: **HAZEL MARIE FLETCHER**

Date of Birth: **23/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **30 MEADOW VIEW
HALTWHISTLE
NORTHUMBERLAND NE49 9PE**

Director 2:

Name: **JOHN HOLLAND** *Address:* **ANICK HALL**
Date of Birth: **24/05/1960** **ANICK**
Nationality: **BRITISH** **NORTHUMBERLAND NE46 4LL**
Occupation: **FRESH PRODUCE BROKER**

Director 3:

Name: **DENNIS CHRISTOPHER HUTCHINSON** *Address:* **WEST GRANGE COTTAGE**
RYTON
Date of Birth: **07/07/1958** **TYNE & WEAR NE40 3UN**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/02/2007

Name: **J.R. HOLLAND**
Address: **ANICK HALL**
ANICK
HEXHAM
NORTHUMBERLAND NE46 4LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**
