



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ7AAEUV

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **PREMIER FINANCING LIMITED**

Company Number: **03716362**

Date of this return: **15/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **LEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1957**

Nationality: **BRITISH**

Occupation: **TREASURER**

Company Director **2**

Type: **Person**

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

Surname: **PEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director **3**

Type: **Person**

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

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MS SUZANNE ELIZABETH**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	83651503
		<i>Aggregate nominal value</i>	83651503
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83651503
		<i>Total aggregate nominal value</i>	83651503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

83651503 ORDINARY Shares held as at 15/10/2009

Name:

PREMIER BRANDS FOODS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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