



Companies House

AR01 (ef)

Annual Return



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X51BJPHK

Company Name: **LEHMANN FOOD INGREDIENTS LIMITED**

Company Number: **04667077**

Date of this return: **14/02/2016**

SIC codes: **46170**

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

Situation of Registered Office: **ALSTON HOUSE
WHITE CROSS SOUTH ROAD
LANCASTER
LANCASHIRE
LA1 4XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILL**

Surname: **LEHMANN**

Former names:

Service Address: **6 RENNIE COURT
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 5BW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BOOTH**

Former names:

Service Address: **54 HORNBY STREET
OSWALDTWISTLE
LANCASHIRE
UNITED KINGDOM
BB5 3AG**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WAKEFIELD**

Surname: **LEHMANN**

Former names:

Service Address: **6 RENNIE COURT
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 5XE**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66800
		<i>Aggregate nominal value</i>	66800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Class of shares	6% NON VOTING REDEEMABLE PREFERENCE	<i>Number allotted</i>	133200
		<i>Aggregate nominal value</i>	133200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Class of shares	E SHARES	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP, EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 66800 6% NON VOTING REDEEMABLE PREFERENCE shares held as at the date of this return GUY LEHMANN
<i>Shareholding 2</i> <i>Name:</i>	: 66400 6% NON VOTING REDEEMABLE PREFERENCE shares held as at the date of this return MARY LEHMANN
<i>Shareholding 3</i> <i>Name:</i>	: 66800 ORDINARY shares held as at the date of this return MARK WAKEFIELD LEHMANN
<i>Shareholding 4</i> <i>Name:</i>	: 640000 E SHARES shares held as at the date of this return MARK WAKEFIELD LEHMANN
<i>Shareholding 5</i> <i>Name:</i>	: 60000 E SHARES shares held as at the date of this return JULIE BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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