



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWKT1XZ3**

*Company Name:* **PHONERIDGE LIMITED**

*Company Number:* **05301642**

*Date of this return:* **15/09/2011**

*SIC codes:* **7499**

*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 1*

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

*Surname:* **WILBRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HEPBURN**

*Former names:*

*Service Address:* **PREMIER FOODS PREMIER HOUSE  
CENTRIUM BUSINESS PARK  
GRIFFITHS WAY  
ST ALBANS  
UNITED KINGDOM  
AL1 2RE**

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

*Date of Birth:* **10/06/1960** *Nationality:* **SCOTTISH**

*Occupation:* **COMMERCIAL FINANCE  
DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTONY DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PREMIER HOUSE CENTRIUM BUSINESS PARK  
GRIFFITHS WAYS  
ST ALBANS  
HERTFORDSHIRE  
AL1 2RE**

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

*Date of Birth:* **28/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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* : **1 ORDINARY shares held as at 2011-09-15**  
*Name:* **PREMIER FOODS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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