



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARGAIN FOODS LTD**

Company Number: **05624527**

Date of this return: **16/11/2011**

SIC codes: **47290**

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

Situation of Registered Office: **UNIT 2
MARKET PLAZA
WOLVERHAMPTON
WEST MIDLANDS
WV3 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **ORCHARD HOUSE ABBEY GARDENS
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0RY**

Company Director ***1***

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

Surname: **TAYLOR**

Former names:

Service Address: **ORCHARD HOUSE
ABBAY GARDENS GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0RY**

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

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71500
		<i>Aggregate nominal value</i>	71500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED RIGHTS ENTITLE SHARE HOLDER TO DIVIDEND PARTICIPATION. VOTING IN GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71500
		<i>Total aggregate nominal value</i>	71500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **42900 ORDINARY shares held as at the date of this return**
28600 shares transferred on 2011-08-01

Name: **ANTON TAYLOR**

Shareholding 2 : **28600 ORDINARY shares held as at the date of this return**

Name: **NICOLA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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