



Companies House

**AR01** (ef)

**Annual Return**



X58R8OGW

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*Company Name:* NOBLE FOODS GROUP LIMITED

*Company Number:* 05826545

*Date of this return:* 23/05/2016

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COTSWOLD FARM STANDLAKE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7RB

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DONALD**

*Surname:*                                **DEAN**

*Former names:*

*Service Address:*                        **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

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

*Date of Birth:*    **\*\*/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOIS**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

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

*Date of Birth:* **\*\*/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: 1 VOTE PER SHARE (EXCEPT ON DEATH OR REALISATION). DIVIDEND RIGHTS: AS A CLASS, THE RIGHTS TO PARTICIPATE IN 49% OF THE AMOUNT AVAILABLE FOR DISTRIBUTION AFTER PAYING DIVIDENDS ON THE C ORDINARY SHARES. CAPITAL RIGHTS: AS A CLASS, THE RIGHT TO PARTICIPATE IN 49% OF THE AMOUNT AVAILABLE FOR DISTRIBUTION AFTER ANY PREFERENTIAL RETURNS OF CAPITAL HAVE BEEN MADE. EDEMPTION: NON-REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: 1 VOTE PER SHARE (EXCEPT ON DEATH OR REALISATION). DIVIDEND RIGHTS: AS A CLASS, THE RIGHTS TO PARTICIPATE IN 51% OF THE AMOUNT AVAILABLE FOR DISTRIBUTION AFTER PAYING DIVIDENDS ON THE C ORDINARY SHARES. CAPITAL RIGHTS: AS A CLASS, THE RIGHT TO PARTICIPATE IN 51% OF THE AMOUNT AVAILABLE FOR DISTRIBUTION AFTER ANY PREFERENTIAL RETURNS OF CAPITAL HAVE BEEN MADE. REDEMPTION: NON-REDEEMABLE.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>86705</b>
		<i>Aggregate nominal value</i>	<b>8669.97977</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: NON-VOTING. DIVIDEND RIGHTS: NO SET RIGHT TO RECEIVE DIVIDENDS. DIVIDENDS ARE CAPABLE OF BEING DECLARED ON THE D ORDINARY SHARES BUT IT IS DISCRETIONARY. CAPITAL RIGHTS: ENTITLED TO PARTICIPATE IN CAPITAL UP TO A SET LEVEL ONLY CALCULATED BY REFERENCE TO THE VALUE OF THE COMPANY AT THE DATE OF THE RETURN OF CAPITAL AND THE NUMBER OF D ORDINARY SHARES THEN IN ISSUE. REDEMPTION: NON-REDEEMABLE.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>34682</b>
		<i>Aggregate nominal value</i>	<b>3468.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: NON-VOTING. DIVIDEND RIGHTS: NO SET RIGHT TO RECEIVE DIVIDENDS. DIVIDENDS ARE CAPABLE OF BEING DECLARED ON THE E ORDINARY SHARES BUT IT IS DISCRETIONARY. CAPITAL RIGHTS: ENTITLED TO PARTICIPATE IN CAPITAL UP TO A SET LEVEL ONLY CALCULATED BY REFERENCE TO THE VALUE OF THE COMPANY AT THE DATE OF THE RETURN OF CAPITAL AND THE NUMBER OF E ORDINARY SHARES THEN IN ISSUE. REDEMPTION: NON-REDEEMABLE.**

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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>1121387</b>
		<i>Total aggregate nominal value</i>	<b>112138.17977</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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>	<b>: 500000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOBLE FOODS GROUP GUERNSEY LIMITED</b>
<i>Shareholding 2</i>	<b>: 500000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOBLE FOODS GROUP GUERNSEY LIMITED</b>
<i>Shareholding 3</i>	<b>: 86705 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOBLE FOODS GROUP GUERNSEY LIMITED</b>
<i>Shareholding 4</i>	<b>: 34682 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NOBLE FOODS GROUP GUERNSEY LIMITED</b>

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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.