



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Trentham Foods Ltd**

*Company Number:* **05892690**

*Date of this return:* **01/08/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **THE OLD VICARAGE STONE ROAD  
TITTENSOR  
STAFFORDSHIRE  
UNITED KINGDOM  
ST12 9HD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DURKIN**

*Former names:*

*Service Address:*                **1 GLENDUE GROVE  
TRENTHAM  
STOKE ON TRENT  
UNITED KINGDOM  
ST4 8XX**

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

*Date of Birth:*    **24/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEAT WHOLESALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JACOB ADAM**

*Surname:* **DURKIN**

*Former names:*

*Service Address:* **14 ELLISON STREET WOLSTANTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 0BQ**

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

*Date of Birth:* **28/05/1992** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **95 ORDINARY 1 GBP shares held as at the date of this return**  
**5 shares transferred on 2013-10-14**

*Name:* **MR DAREN DURKIN**

*Shareholding 2* : **5 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MR JACOB ADAM DURKIN**

## *Authorisation*

*Authenticated*

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

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