



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRENTHAM FOODS LTD**

Company Number: **05892690**

Date of this return: **01/08/2015**

SIC codes: **56210**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **DURKIN**

Former names:

Service Address: **1 GLENDUE DRIVE
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 8XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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**
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.