



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUNTINGS FINE FOODS LTD**

Company Number: **07386699**

Date of this return: **24/09/2015**

SIC codes: **47290**

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

Situation of Registered Office: **11 EAST HILL
COLCHESTER
ESSEX
CO1 2QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **47 WHEATFIELD ROAD, STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0YA**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **WOOLSTON**

Former names:

Service Address: **12 KEABLE ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1XB**

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

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL LESLIE**

Surname: **WOOLSTON**

Former names:

Service Address: **12 KEABLE ROAD**
 MARKS TEY
 ESSEX
 UNITED KINGDOM
 CO6 1XB

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

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LESLIE WOOLSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN ROBERT 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.