



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERKIER FOODS LIMITED**

Company Number: **07974955**

Date of this return: **05/03/2015**

SIC codes: **10612**
10710
10720

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS**
635 BATH ROAD
SLOUGH
SL1 6AE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANN ELIZABETH**

Surname: **PERKINS**

Former names:

Service Address: **GORE LODGE GORE ROAD
BURNHAM
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 7DF**

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

Date of Birth: **22/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. STEVEN CHRISTOPHER**

Surname: **TURNER**

Former names:

Service Address: **GORE LODGE GORE ROAD
BURNHAM
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 7DF**

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

Date of Birth: **25/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/03/2015 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 'A' shares held as at the date of this return**
Name: **STEVEN CHRISTOPHER TURNER**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **ANN ELIZABETH PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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