



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENNETTS PET FOODS LIMITED**

Company Number: **01491921**

Date of this return: **07/07/2014**

SIC codes: **10920**

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

Situation of Registered Office: **SWADLINCOTE ROAD
WOODVILLE
SWADLINCOTE
DERBYSHIRE
DE11 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KAREN**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address: **33 EUREKA ROAD
MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**
Occupation: **MAINTENANCE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN KAREN**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7800
		<i>Aggregate nominal value</i>	7800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) THE SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C) THE SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D) THE SHARES HAVE NO AUTOMATIC RIGHT TO REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7800
		<i>Total aggregate nominal value</i>	7800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 1620 ORDINARY shares held as at the date of this return
Name: MICHAEL BENNETT

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: THE S R BENNETT DISCRETIONARY TRUST

Shareholding 3 : 1440 ORDINARY shares held as at the date of this return
560 shares transferred on 2014-03-06
Name: JOAN BENNETT

Shareholding 4 : 1620 ORDINARY shares held as at the date of this return
Name: SUSAN KAREN COTTON

Shareholding 5 : 560 ORDINARY shares held as at the date of this return
Name: LOUISA JAYNE CUTHBERT

Shareholding 6 : 560 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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