



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORFOLK PET FOODS LIMITED**

Company Number: **09339880**

Date of this return: **03/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **1 BREWERY HOUSE BROOK STREET
WIVENHOE
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 9DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL TIMOTHY**

Surname: **FOLEY**

Former names:

Service Address: **27 EATON ROAD
NORWICH
UNITED KINGDOM
NR4 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMELIA JENNIFER

Surname: MARTIN

Former names:

Service Address: 27 EATON ROAD
NORWICH
ENGLAND
NR4 6PR

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1989 *Nationality:* BRITISH
Occupation: RETAIL ASSISTANT

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN VANESSA VERE**

Surname: **MARTIN**

Former names:

Service Address: **27 EATON ROAD
NORWICH
UNITED KINGDOM
NR4 6PR**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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: **HELEN VANESSA VERE MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMELIA JENNIFER MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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