



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKJ8HT

Company Name: **Centura Foods Limited**

Company Number: **00212842**

Date of this return: **15/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960** Nationality: **SCOTTISH**
Occupation: **COMMERCIAL FINANCE**
DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1974 *Nationality:* BRITISH
Occupation: GENERAL COUNSEL & COMPANY
SECRETARY

Company Director 3

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

Surname: MCEVOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1976 *Nationality:* IRISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000004
		<i>Aggregate nominal value</i>	90000004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000004
		<i>Total aggregate nominal value</i>	90000004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **90000004 ORDINARY shares held as at the date of this return**
Name: **PREMIER FOODS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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