



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHERN FOODS GROCERY GROUP LIMITED**

Company Number: **00313761**

Date of this return: **04/08/2014**

SIC codes: **10720**
10821

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

Situation of Registered Office: **TRINITY PARK HOUSE FOX WAY**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8EE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SAEEDA**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RANJIT SINGH**

Surname: **BOPARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TOLLA JOANNE**

Surname: **CURLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **LEADBEATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1961** Nationality: **BRITISH**

Occupation: **GROUP CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON JAMES PENNY**

Surname: **WOOKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2480000
		<i>Aggregate nominal value</i>	620000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2480000
		<i>Total aggregate nominal value</i>	620000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **2480000 ORDINARY shares held as at the date of this return**
Name: **NORTHERN FOODS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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