



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDK391EL**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **PHILIP DENNIS FOODSERVICE LIMITED**

*Company Number:* **00571334**

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### *Company Details*

*Period Ending:* **14/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

**MULLACOTT  
INDUSTRIAL ESTATE  
ILFRACOMBE  
N DEVON  
EX34 8PL**

*Register of  
Members Address:*

**FRANCIS CLARK  
SOUTHERNHAY HOUSE  
36 SOUTHERNHAY  
EAST  
EXETER  
EX1 1NX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ELIZABETH DENNIS**

*Address:* **FORDA HOUSE FORDA  
BRAUNTON  
DEVON  
EX33 1JG**

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*Director 1 :*

*Name:* **STEPHEN JOHN CARR**

*Address:* **BELLE CAUSEY BISHOP'S TAWTON  
ROAD  
BARNSTAPLE  
DEVON  
EX2 9EF**

*Date of Birth:*

**01/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MRS ELIZABETH DENNIS**

*Address:* **FORDA HOUSE FORDA  
BRAUNTON  
DEVON  
EX33 1JG**

*Date of Birth:*

**22/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR JOHN PRESTON DENNIS** Address: **FORDA HOUSE FORDA  
BRAUNTON  
DEVON  
EX33 1JG**

Date of Birth: **15/07/1952** Nationality: **BRITISH** Occupation: **CHAIRMAN**

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Director 4 :

Name: **MAURICE JAMES MOLLOY** Address: **17 SILVER STREET  
OTTERY ST. MARY  
DEVON  
EX11 1DB**

Date of Birth: **11/04/1963** Nationality: **IRISH** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>85267</b>	<b>GBP85267</b>
<b>ORDINARY B</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>115267</b>	<b>GBP115267</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**28828 ORDINARY A Shares held as at 14/07/2008**

*Name:* **ELIZABETH DENNIS  
FORDA HOUSE FORDA**  
*Address:* **BRAUNTON  
DEVON  
EX33 1JG**

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### *Shareholding 2:*

**28828 ORDINARY A Shares held as at 14/07/2008**

*Name:* **JOHN PRESTON DENNIS  
FORDA HOUSE FORDA**  
*Address:* **BRAUNTON  
DEVON  
EX33 1JG**

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### *Shareholding 3:*

**10000 ORDINARY B Shares held as at 14/07/2008**

*Name:* **CHRISTOPHER JOHN DENNIS  
FORDA HOUSE FORDA**  
*Address:* **BRAUNTON  
DEVON  
EX33 1JG**

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*Shareholding 4:*

**10000 ORDINARY B Shares held as at 14/07/2008**

*Name:*

**MARK PRESTON DENNIS**

*Address:*

**FORDA HOUSE FORDA**

**BRAUNTON**

**DEVON**

**EX33 1JG**

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*Shareholding 5:*

**27611 ORDINARY A Shares held as at 14/07/2008**

*Name:*

**DENNIS TRUST FUND**

*Address:*

**FRANCIS CLARK CHARTERED ACCOUNTANTS**

**SOUTHERNHAY HOUSE 36 SOUTHERNHAY EAST**

**EXETER**

**EX1 1NX**

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*Shareholding 6:*

**10000 ORDINARY B Shares held as at 14/07/2008**

*Name:*

**PETER JOSEPH DENNIS**

*Address:*

**FORDA HOUSE FORDA**

**BRAUNTON**

**DEVON**

**EX33 1JG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**