



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHILIP DENNIS FOODSERVICE LIMITED**

Company Number: **00571334**

Date of this return: **14/07/2015**

SIC codes: **46390**

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

Situation of Registered Office: **MULLACOTT INDUSTRIAL ESTATE
ILFRACOMBE
N DEVON
EX34 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ELIZABETH**

Surname: **DENNIS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CARR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ELIZABETH**

Surname: **DENNIS**

Former names:

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

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

Date of Birth: **22/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JOHN PRESTON**

Surname: **DENNIS**

Former names:

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

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

Date of Birth: **15/07/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85267
		<i>Aggregate nominal value</i>	85267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115267
		<i>Total aggregate nominal value</i>	115267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 28828 ORDINARY A shares held as at the date of this return
Name: ELIZABETH DENNIS

Shareholding 2 : 28828 ORDINARY A shares held as at the date of this return
Name: JOHN PRESTON DENNIS

Shareholding 3 : 10000 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER JOHN DENNIS

Shareholding 4 : 10000 ORDINARY B shares held as at the date of this return

Name: MARK PRESTON DENNIS

Shareholding 5 : 27611 ORDINARY A shares held as at the date of this return

Name: DENNIS TRUST FUND

Shareholding 6 : 10000 ORDINARY B shares held as at the date of this return

Name: PETER JOSEPH DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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