



Companies House

— for the record —

Company Name

PHILIP DENNIS FROZEN FOODS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

571334

Information extracted from
Companies House records on
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40
COMPANIES HOUSE

AGK9JX8Z

0075
22/07/04

Section 1: Company details

Ref: 571334/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Mullacott Industrial Estate Ilfracombe N Devon EX34 8PL	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Francis Clark Southernhay House 36 Southernhay East Exeter EX1 1NX	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5139	Non-specialised wholesale food, etc																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Elizabeth DENNIS Address Forda House Forda Croyde Braunton Devon EX33 1JG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth DENNIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Elizabeth DENNIS Address Forda House Forda Croyde Braunton Devon EX33 1JG Date of birth 22/09/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth DENNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

John Preston DENNIS

Address

Forda House
Forda Croyde
Braunton
N Devon
EX33 1JG

Date of birth 15/07/1952

Nationality British

Occupation Managing Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Preston DENNIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 85,267 Aggregate Nominal Value of issued shares £85,267.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,267 Total Nominal value of shares issued £115,267.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Elizabeth DENNIS Address Forda House Forda Croyde Braunton Devon EX33 1JG Shares held Class Ordinary A Number 28828		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by Mrs Elizabeth DENNIS Class Number Date of transfer _____ _____		
> Shareholder Name Mrs Elizabeth DENNIS Address Forda House Forda Braunton North Devon EX33 1JG Shares held Class Ordinary A Number 27611		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs Elizabeth DENNIS Class Number Date of transfer _____ _____		
> Shareholder Name Mr John Preston DENNIS Address Forda House Forda Braunton North Devon EX33 1JG Shares held Class Ordinary A Number 27611		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mr John Preston DENNIS Class Number Date of transfer _____ _____		

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Patrick EGAN</p> <p>Address Francis Clark Chartered Accountants Southernhay Ho 36 Southernhay East Exeter Devon EX1 1NX Shares held Class Ordinary A</p> <p style="text-align: right;"><i>Number</i> 27611</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Mr Patrick EGAN</p> <p><i>Class Number Date of transfer</i></p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mr J.P. DENNIS</p> <p>Address Forda House Forda Croyde Braunton Devon EX33 1JG</p> <p>Shares held Class Ordinary A</p> <p style="text-align: right;"><i>Number</i> 28828</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p>	<p>Shares transferred by Mr J.P. DENNIS</p> <p><i>Class Number Date of transfer</i></p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mark Preston DENNIS</p> <p>Address Forda House Forda Braunton Devon EX33 1JG</p> <p>Shares held Class Ordinary B</p> <p style="text-align: right;"><i>Number</i> 10000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;"><i>Number</i></p>	<p>Shares transferred by Mark Preston DENNIS</p> <p><i>Class Number Date of transfer</i></p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Joseph DENNIS		Name _____		Shares transferred by Peter Joseph DENNIS		
		Address _____				
Address Forda House Forda Braunton Devon EX33 1JG		_____ _____ UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary B	Number 20000	Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 07 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/7/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th July 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MAURICE MOLLOY

Telephone number *inc code*

01271 868254

Address

21, Crown Way
Cardiff CF14 3UZ

DX number *if applicable*

DX exchange

Postcode

CF14 3UZ