



Companies House

**AR01** (ef)

**Annual Return**



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**X3JW9L21**

*Company Name:* **NIDDERDALE POULTRY PRODUCTS LIMITED**

*Company Number:* **00786774**

*Date of this return:* **30/10/2014**

*SIC codes:* **10120**

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

*Situation of Registered Office:* **SUNNYSIDE FARM FELLBECK  
PATELEY BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. ENID MARY**

*Surname:* **FRYER**

*Former names:*

*Service Address:* **THE FIRS FELLBECK  
PATELEY BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5EY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. BASIL**

*Surname:*                **FRYER**

*Former names:*

*Service Address:*        **THE FIRS FELLBECK  
PATELEY BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **POULTRY PACKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. ENID MARY**

*Surname:* **FRYER**

*Former names:*

*Service Address:* **THE FIRS FELLBECK  
PATELEY BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1936** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 3

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

*Surname:* **PLATTS**

*Former names:*

*Service Address:* **OAK LODGE SILVERDALE CLOSE  
DARLEY  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director* 4

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

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **BROOKSIDE HOOKSTONE GARTH  
THORNTHWAITE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* BASIL FRYER

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* ENID MARY FRYER

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* IRENE ELIZABETH PLATTS

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CAROLE KENDALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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