



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

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Company Name: **NIDDERDALE POULTRY PRODUCTS LIMITED**

Company Number: **00786774**

Date of this return: **30/10/2015**

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**

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: ****/06/1931** *Nationality:* **BRITISH**

Occupation: **POULTRY PACKER**

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: ****/08/1936** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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: ****/05/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 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 & MICHAEL BERNARD PLATTS

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLE KENDALL & MERVYN WILLIAM 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.