



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQGSOXIY

Company Name: **NORTHERN FOODS TRUSTEES LIMITED**

Company Number: **01175862**

Date of this return: **07/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TRINITY PARK HOUSE FOX WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUAN**

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORNA**

Surname: **ANDREWS**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **BAKERY OPERATIVE**

Company Director 2

Type: **Person**
Full forename(s): **ROGER FAWCETT**

Surname: **BOYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS KIRSTY SUSAN**

Surname: **DERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **ELLIS**

Former names:

Service Address: **TRINITY PARK HOUSE FOX WAY
WAKEFIELD
WEST YORKSHIRE
GREAT BRITAIN
WF2 8EE**

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

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **STEWART**

Surname: **IMESON**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STUART MATHESON**

Surname: **KENNEDY**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **19/02/1944** *Nationality:* **BRITISH**
Occupation: **BISCUIT MANUFACTURER**

Company Director 7

Type: **Person**
Full forename(s): **MR VEEPUL**

Surname: **PATEL**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **TOMKINSON**

Former names:

Service Address: **TRINITY PARK HOUSE FOX WAY
WAKEFIELD
WEST YORKSHIRE
GREAT BRITAIN
WF2 8EE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **WADLEY**

Former names:

Service Address: **2180 CENTURY WAY, THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8ZB**

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

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-07**
Name: **PETER CROSKIN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-07**
Name: **LINDA HALL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-09-07**
Name: **ANDREW WADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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