



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BIG FOOD GROUP LIMITED**

Company Number: **01529002**

Date of this return: **31/05/2012**

SIC codes: **47110**

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

Situation of Registered Office: **EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **CHILTON**

Former names:

Service Address: **9 OAKWOOD
HEXHAM
NORTHUMBERLAND
NE46 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **PRENTIS**

Former names:

Service Address: **CINTRA LODGE 11 OLLERBARROW ROAD
ALTRINCHAM
HALE
CHESHIRE
WA15 9PW**

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
NN8 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350385320
		<i>Aggregate nominal value</i>	35038532
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	350385320
		<i>Total aggregate nominal value</i>	35038532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **350385320 ORDINARY shares held as at the date of this return**
Name: **GIANT BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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