



Companies House

AR01 (ef)

Annual Return



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X57T8LPL

Company Name: **BERNARD MATTHEWS FOODS LIMITED**

Company Number: **01831006**

Date of this return: **01/05/2016**

SIC codes: **10130**

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

Situation of Registered Office: **GREAT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NR9 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YVONNE CATHERINE MARY**

Surname: **GOLDINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALLANTYNE**

Former names:

Service Address: **GREAT WITCHINGHAM HALL GREAT WITCHINGHAM
NORWICH
NORFOLK
NR9 5QD**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **GROUP CEO**

Company Director 3

Type: **Person**
Full forename(s): **MRS RACHEL MARGARET**

Surname: **COPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **DEUTSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MISS YVONNE CATHERINE MARY**

Surname: **GOLDINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY CHRISTOPHER**

Surname: **HALL**

Former names:

Service Address: **GREAT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NR9 5QD**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MISS TAMARA**

Surname: **REDDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW HARRY CHRISTOPHER**

Surname: **SHERWOOD**

Former names:

Service Address: **GREAT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NR9 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **SOUTHGATE**

Former names:

Service Address: **GREAT WITCHINGHAM HALL GREAT WITCHINGHAM
NORWICH
NORFOLK
NR9 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MRS ZALIHA**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **BERNARD MATTHEWS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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