



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **ENGLISH PROVENDER COMPANY LIMITED**

Company Number: **02593588**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1587

*Registered Office
Address:*

**CUNARD BUILDING
LIVERPOOL
L3 1EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
FOWLE**

Address: **34 LYMINGTON ROAD
WALLASEY
MERSEYSIDE
CH44 3EF**

Director 1 :

Name: **GARY MICHAEL BLAKE**

Address: **NORTH GARDENERS COTTAGE
MEDCROFT ROAD TACKLEY
KIDLINGTON
OX5 3AH**

Date of Birth:

22/06/1973

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **MR MARK RICHARD CASHIN**

Address: **1 CHENOTRIE GARDENS
NOCTORUM ROAD NOCTORUM
BIRKENHEAD
MERSEYSIDE
L43 9WU**

Date of Birth:

10/03/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JOHN WILLIAM
GARLAND**

Address: **1 CHEQUERS COTTAGE
CHEQUERS CLOSE
CROWBOROUGH
EAST SUSSEX
TN6 2SD**

Date of Birth:
 31/05/1971

Nationality:
 BRITISH

Occupation:
 COMMERCIAL DIRECTOR

Director 4 :

Name: **STEPHEN GLYNN HUGHES**

Address: **41 CONIFER CREST
WASHCOMMON
NEWBURY
RG14 6RS**

Date of Birth:
 10/01/1969

Nationality:
 BRITISH

Occupation:
 FINANCE DIRECTOR

Director 5 :

Name: **ANDREW STEWART RICHES**

Address: **5 WINFIELD DRIVE
GREENHAM
BERKSHIRE
RG14 7JW**

Date of Birth:
 08/10/1961

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 6 :

Name: **PAUL ROYSTON WARNES** Address: **7 BUTLER SMITH GARDENS
GRANGE FARM KESGROVE
IPSWICH
SUFFOLK
IP5 2FN**

Date of Birth: **18/02/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18750	GBP1875
REDEEMABLE PREFERENCE	107000	GBP535000
TOTALS	125750	GBP536875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18750 ORDINARY Shares held as at 29/12/2008

Name: **EDWARD BILLINGTON & SON LTD**

Address:

Shareholding 2:

107000 REDEEMABLE PREFERENCE Shares held as at 29/12/2008

Name:

EDWARD BILLINGTON & SON LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**