



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFLZC1**

*Company Name:* **ENGLISH PROVENDER COMPANY LIMITED**

*Company Number:* **02593588**

*Date of this return:* **29/12/2014**

*SIC codes:* **10840**

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

*Situation of Registered Office:* **CUNARD BUILDING  
LIVERPOOL  
L3 1EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **32 GRANVILLE ROAD  
AUGHTON  
ORMSKIRK  
MERSEYSIDE  
ENGLAND  
L39 5DU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARY MICHAEL**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **6 AVENUE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 6UW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1973**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN WILLIAM**

*Surname:* **GARLAND**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1971** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEPHEN GLYNN**

*Surname:* **HUGHES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1969**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

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

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS LISA**

Surname: **MCCRISTAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1978** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 6

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

*Surname:* **RICHES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **PAUL ROYSTON**

*Surname:* **WARNES**

*Former names:*

*Service Address:* **7 BUTLER SMITH GARDENS  
GRANGE FARM KESGROVE  
IPSWICH  
SUFFOLK  
IP5 2FN**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>1875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>107000</b>
		<i>Aggregate nominal value</i>	<b>535000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE PREFERENCE SHARES OF £5 EACH RANK EQUALLY WITH THE ORDINARY 10P SHARES AS REGARDS VOTING AND DIVIDENDS. THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY IN TRanches OF 5,000 SHARES FROM 1 JANUARY 1993.?

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125750</b>
		<i>Total aggregate nominal value</i>	<b>536875</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **18750 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BILLINGTON & SON LTD**

*Shareholding 2* : **107000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **EDWARD BILLINGTON & SON 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.