



Companies House

— for the record —

363a^(ef)

Annual Return



X0KHMYK2

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **PR FOOD HOLDINGS LIMITED**

Company Number: **02796578**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of
Members Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Director 1 :

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR WILLIAM JOSEPH
PARKER** *Address:* **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2LE**

Date of Birth: **08/08/1946** *Nationality:* **BRITISH** *Occupation:* **MASTER BUTCHER**

Director 3 :

Name: **MR RONALD LESLIE
RANDALL**

Address: **BIDDLESDEN PARK BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5TR**

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

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	355263	GBP355263.00

TOTALS

355263	GBP355263.00
---------------	---------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

355263 ORDINARY Shares held as at 05/03/2008

Name: **RANDALL PARKER FOOD GROUP LIMITED**

THE OLD RECTORY COLD HIGHAM

Address: **TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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