



Companies House

AR01 (ef)

Annual Return



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X45J289S

Company Name: **Banner Foods (Bromsgrove) Limited**

Company Number: **03537696**

Date of this return: **31/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9-11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MAX**

Surname: **BANNER**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Company Director **1**

Type: **Person**

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

Surname: **BANNER**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: **23/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BANNER**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

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

Date of Birth: **21/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **11 NEW ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 3000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES BANNER

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: JONATHAN MAX BANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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