



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/10/2014**

*Company Name:* **Concept Foods Limited**

*Company Number:* **03856665**

*Date of this return:* **11/10/2014**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD  
HILSEA  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5HT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD  
HILSEA  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5HT**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD  
HILSEA  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5HT**

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

*Date of Birth:* **09/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY NICHOLAS PETER**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD  
HILSEA  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5HT**

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

*Date of Birth:* **01/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS ANTHONY**

*Surname:*                      **KING**

*Former names:*

*Service Address:*            **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD  
HILSEA  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5HT**

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

*Date of Birth:*    **30/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **8000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NEIL CARTER**

*Shareholding 2* : **24000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANTHONY NICHOLAS PETER DUNN**

*Shareholding 3* : **8000 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NICHOLAS ANTHONY KING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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