



Companies House

AR01 (ef)

Annual Return



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X59JSUGZ

Company Name: **BERNARD MATTHEWS HOLDINGS LIMITED**

Company Number: **03977289**

Date of this return: **24/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **GREAT WITCHINGHAM HALL GREAT WITCHINGHAM
NORWICH
NR9 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YVONNE CATHERINE MARY**

Surname: **GOLDINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **GROUP CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RAE DALZIEL**

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52937648
		<i>Aggregate nominal value</i>	13234412
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	4099489
		<i>Aggregate nominal value</i>	40.99489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57037137
		<i>Total aggregate nominal value</i>	13234452.99489

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **4099489 ORDINARY B shares held as at the date of this return**
Name: **BM BIDCO LIMITED**

Shareholding 2 : **52937648 ORDINARY shares held as at the date of this return**
Name: **BM BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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