



Companies House

AR01 (ef)

Annual Return



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Company Name: **BF Limited**

Company Number: **04340809**

Date of this return: **14/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **CHILTON**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Company Director **1**

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

Surname: **PRENTIS**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD**
 WELLINGBOROUGH
 NORTHANTS
 UNITED KINGDOM
 NN8 1LT

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000001
		<i>Aggregate nominal value</i>	90000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000001
		<i>Total aggregate nominal value</i>	90000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **90000001 ORDINARY shares held as at the date of this return**
Name: **THE BIG FOOD GROUP 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.