



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHUMBRIAN FINE FOODS LIMITED**

Company Number: **04352824**

Date of this return: **14/01/2013**

SIC codes: **10720**

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

Situation of Registered Office: **DUKESWAY
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0QP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAZELDEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): STEWART ASHLEY

Surname: HOUSECROFT

Former names:

Service Address: 259 DUKESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
NE11 0QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1965 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JON**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **MACIELINSKI**

Former names:

Service Address: **NEW HAVEN
CHURCH ROAD, COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9PG**

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

Date of Birth: **16/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **SILLARS**

Former names:

Service Address: **7 THE OAKS
HEXHAM
NORTHUMBERLAND
NE46 2PZ**

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

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OLD ORDINARY SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	1406704
		<i>Aggregate nominal value</i>	1406704
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1407104
		<i>Total aggregate nominal value</i>	1406706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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

<i>Shareholding 1</i>	: 400 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NFF VENTURES LTD
<i>Shareholding 2</i>	: 1406704 ORDINARY shares held as at the date of this return
<i>Name:</i>	NFF VENTURES LTD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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