



Companies House

AR01 (ef)

Annual Return



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X31N7GZS

Company Name: **Jennings Foodservice Limited**

Company Number: **04652360**

Date of this return: **30/01/2014**

SIC codes: **46390**

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

Situation of Registered Office: **71 WINCHESTER WAY
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2UU**

Officers of the company

Company Secretary 1

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

Surname: **CARTER**

Former names:

Service Address: **71 WINCHESTER WAY
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2UU**

Company Director **1**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **71 WINCHESTER WAY
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2UU**

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

Date of Birth: **04/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **METCALFE**

Former names:

Service Address: **22 OAKWOOD DRIVE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 3TB**

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

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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