



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHALLS FOODS LIMITED**

Company Number: **05282473**

Date of this return: **10/11/2015**

SIC codes: **10730**

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

Situation of Registered Office: **C/O PASTA FOODS LTD
PASTEUR ROAD
GREAT YARMOUTH
NORFOLK
NR31 0DW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BARRY**

Former names:

Service Address: **HALL FARMHOUSE
THE STREET
ASHWELLTHORPE
NORFOLK
NR16 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **OAKFIELD LODGE
JORDANS WAY JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON MILTON**

Surname: **WEBBER**

Former names:

Service Address: **WEST HACKHURST
HACKHURST LANE
ABINGER HAMMER
SURREY
RH5 6SF**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1464000
		<i>Aggregate nominal value</i>	1464000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1464000
		<i>Total aggregate nominal value</i>	1464000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **1464000 ORDINARY shares held as at the date of this return**
Name: **PRETTY 1092 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.