



Companies House

**AR01** (ef)

**Annual Return**



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**X32XZMJM**

*Company Name:* **C & S FOODS (1981) NOTT'M LIMITED**

*Company Number:* **05724536**

*Date of this return:* **28/02/2014**

*SIC codes:* **46330**

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

*Situation of Registered Office:* **24 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL ROSEMARY**

*Surname:* **CASTELLO**

*Former names:*

*Service Address:* **HIGHFIELD HOUSE 24 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7AP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HAZEL ROSEMARY**

*Surname:*                                **CASTELLO**

*Former names:*

*Service Address:*                        **HIGHFIELD HOUSE 24 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7AP**

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

*Date of Birth:*    **16/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN CHARLES**

*Surname:*                                **CASTELLO**

*Former names:*

*Service Address:*                    **24 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAMSHIRE  
NG14 7AP**

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

*Date of Birth:*    **23/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ENJOY FULL VOTING RIGHTS, ENJOY FULL RIGHTS TO DIVIDENDS THE LEVEL OF WHICH TO BE DETERMINED BY THE DIRECTORS, AND ENJOY FULL PARTICIPATION TO ANY CAPITAL IN THE EVENT OF ANY WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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:* **HAZEL ROSEMARY CASTELLO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHARLES CASTELLO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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