



Companies House
— for the record —

AR01 (ef)

Annual Return



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X09Q0EW6

Company Name: **RJP FOOD SERVICES LIMITED**

Company Number: **06744424**

Date of this return: **07/11/2009**

SIC codes: **5132**

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

Situation of Registered Office: **9 ABBEY SQUARE
CHESTER
CHESHIRE
ENGLAND
CH1 2HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS DOROTHY MARGARET**

Surname: **PASSEY**

Former names:

Service Address: **1 DERWEN
LODGEVALE PARK
CHIRK
WREXHAM
LL14 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY MARGARET**

Surname: **PASSEY**

Former names:

Service Address: **1 DERWEN
LODGEVALE PARK
CHIRK
WREXHAM
LL14 5BZ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER JAMES**
Surname: **PASSEY**
Former names:
Service Address: **1 DERWEN
LODGEVALE PARK
CHIRK
WREXHAM
LL14 5BZ**

Country/State Usually Resident: **WALES**

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING ROGHTS, AND RIGHT TO RECEIVE A DIVIDEND ALLOCATED TO THE A ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		
Class of shares	B ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDENDS ALLOCATED TO THE B ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		
Class of shares	C ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDENDS ALLOCATED TO C ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 A ORDINARY Shares held as at 07/11/2009

Name:

R. J. PASSEY

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 07/11/2009

Name:

D. M. PASSEY

Address:

Shareholding 3:

100 C ORDINARY Shares held as at 07/11/2009

Name:

H. S. HOLDEN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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