



Companies House

AR01 (ef)

Annual Return



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X3LEY4WJ

Company Name: **RJP FOOD SERVICES LIMITED**

Company Number: **06744424**

Date of this return: **07/11/2014**

SIC codes: **46320**

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

Situation of Registered Office: **99 GREENFIELD
BUSINESS CENTRE
HOLYWELL
UNITED KINGDOM
CH8 7GR**

Officers of the company

Company Secretary 1

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

Surname: **PASSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PASSEY**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 07/11/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **R. J. PASSEY**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **D. M. PASSEY**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **H. S. HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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