



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **SAXON QUALITY FOODS LIMITED**

Company Number: **07374852**

Date of this return: **14/09/2011**

SIC codes: **1513**

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

Situation of Registered Office: **UNIT 12 DENBY DALE BUSINESS PARK
WAKEFIELD ROAD DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8QH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FIGG**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN STUART**

Surname: **BEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **FIGG**

Former names:

Service Address: **15 INKERMANN WAY
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 8UU**

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

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PATRICK**

Surname: **HAYES**

Former names:

Service Address: **BELMONT CHURCH HILL
EASINGWOLD
NORTH YORKSHIRE
UNITED KINGDOM
YO61 3JS**

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

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR COLIN VINCENT**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** Nationality: **BRITISH**

Occupation: **NON EXEC CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : **1 ORDINARY shares held as at 2011-09-14**
Name: **LANGTHORPE FOOD GROUP 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.