



Companies House

AR01 (ef)

Annual Return



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Company Name: **YORKSHIRE PIE AND PEA WHOLESALE COMPANY LIMITED**

Company Number: **07861279**

Date of this return: **25/11/2013**

SIC codes: **46320**

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

Situation of Registered Office: **17A SOUTH PARADE
HALIFAX
UNITED KINGDOM
HX1 2LY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS GEMMA LOUISE**

Surname: **HAIGH**

Former names:

Service Address: **36 CROMWELL ROAD**
 SOUTHOWRAM
 HALIFAX
 UNITED KINGDOM
 HX3 9SE

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

Date of Birth: **25/10/1978** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

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

Surname: **WIDDOP**

Former names:

Service Address: **17A SOUTH PARADE
HALIFAX
UNITED KINGDOM
HX1 2LY**

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

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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: **ANDREW TIMOTHY WIDDOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA LOUISE HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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