



Companies House

**AR01** (ef)

**Annual Return**



X47UHY1D

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*Company Name:* **M and E Foods Limited**

*Company Number:* **09028644**

*Date of this return:* **07/05/2015**

*SIC codes:* **56102**  
**56103**

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

*Situation of Registered Office:* **SKIPTON FORD MILLENNIUM ROAD**  
**AIREDALE BUSINESS CENTRE, KEIGHLEY ROAD**  
**SKIPTON**  
**YORKSHIRE**  
**UNITED KINGDOM**  
**BD23 2UB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EDWARD JAMES**

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1973**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK PETER**

*Surname:* **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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 HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

<b>Class of shares</b>	<b>'B' ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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 HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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*

<i>Shareholding 1</i>	: 10 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LAURA ARDERN
<i>Shareholding 2</i>	: 45 'B' ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR EDWARD JAMES BENTLEY
<i>Shareholding 3</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	5 shares transferred on 2015-05-05
<i>Name:</i>	MR EDWARD JAMES BENTLEY
<i>Shareholding 4</i>	: 45 'A' ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MARK PETER BENTLEY
<i>Shareholding 5</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	5 shares transferred on 2015-05-05
<i>Name:</i>	MR MARK PETER BENTLEY

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## *Authorisation*

*Authenticated*

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

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