



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **PREMIER FOODS GROUP LIMITED**

Company Number: **00281728**

Date of this return: **30/09/2011**

SIC codes: **1513**
1561
1581
1589

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

Situation of Registered Office: **PREMIER HOUSE**
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1964** Nationality: **SOUTH AFRICAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RIVERS**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960** Nationality: **BRITISH**

Occupation: **GROUP PROCUREMENT
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY GEOFFREY**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

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

Surname: SMART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1960 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 5

Type: **Person**
Full forename(s): **MR ANTONY DAVID**

Surname: **SMITH**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST. ALBANS
HERTFORDSHIRE
AL1 2RE**

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

Date of Birth: **28/09/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MS SUZANNE ELIZABETH**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 7

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

Surname: **YORK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1959** Nationality: **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420745
		<i>Aggregate nominal value</i>	105186.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	726.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NA - ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	420745
		<i>Total aggregate nominal value</i>	105186.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 420745 ORDINARY shares held as at 2011-09-30
Name: PREMIER FOODS GROUP SERVICES 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.