



Companies House

AR01 (ef)

Annual Return



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Company Name: **Extons Foods Ltd**

Company Number: **04723144**

Date of this return: **04/04/2016**

SIC codes: **10511**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES NEIL**

Surname: **EXTON**

Former names:

Service Address: **3 WOODFIELDS SIMONSTONE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 7SB**

Company Director ***1***

Type: **Person**
Full forename(s): **RACHAEL**

Surname: **EDWARDS**

Former names: **EXTON**

Service Address: **64 WYTHENSHAW ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2JX

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **PARKINSON**

Former names: **EXTON**

Service Address: **58 WYTHENSHAW ROAD
SALE MOOR
CHESHIRE
UNITED KINGDOM
M33 2JX**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	'A' SHARES	<i>Number allotted</i>	242
		<i>Aggregate nominal value</i>	242
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	'B' SHARES	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	'C' SHARES	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	'D' SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	64574
		<i>Aggregate nominal value</i>	64574
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 36808 ORDINARY GBP1 SHARES shares held as at the date of this return
1937 shares transferred on 2015-04-05

Name: ELIZABETH PARKINSON

Shareholding 2 : 19372 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RACHAEL EDWARDS

Shareholding 3 : 6457 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES NEIL EXTON

Shareholding 4 : 1937 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN PARKINSON

Shareholding 5 : 242 'A' SHARES shares held as at the date of this return
Name: ELIZABETH PARKINSON

Shareholding 6 : 128 'B' SHARES shares held as at the date of this return
Name: RACHAEL EDWARDS

Shareholding 7 : 43 'C' SHARES shares held as at the date of this return
Name: JAMES NEIL EXTON

Shareholding 8 : 13 'D' SHARES shares held as at the date of this return
Name: STEPHEN PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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