



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L1P1M

Company Name: **DAVID PRICE FOOD SERVICES LIMITED**

Company Number: **00128852**

Date of this return: **28/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **KITTIWAKE CLOSE
SILVERLINK BUSINESS PARK
WALLSEND
TYNE AND WEAR
NE28 9ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**KITTIWAKE CLOSE SILVERLINK BUSINESS PARK
WALLSEND
TYNE & WEAR
ENGLAND
NE28 9ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

Company Director 1

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

Surname: **LYON**

Former names:

Service Address: **25 BEMERSYDE
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 1EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1967** *Nationality:* **SCOTTISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: MARTIN

Former names:

Service Address: **44 LONGWOOD CLOSE
SUNNISIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE16 5QD**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1971 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

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

Surname: **PRICE**

Former names:

Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SUSAN ELSIE**

Surname: **PRICE**

Former names:

Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

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

Date of Birth: **26/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT ALAN**

Surname: **SMITH**

Former names:

Service Address: **67 FAIRWAYS AVENUE
BENTON
NEWCASTLE UPON TYNE
ENGLAND
NE7 7UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL RESOURCE
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EVERY SHARE HELD | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101000 |
| | | <i>Total aggregate nominal value</i> | 101000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **100000 PREFERENCE shares held as at the date of this return**
Name: **DAVID PRICE (HOLDINGS) LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID PRICE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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