



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SUPREME PET FOOD HOLDINGS LIMITED

*Company Number:* 06276496

*Date of this return:* 12/06/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STONE STREET FARM, STONE STREET  
HADLEIGH  
IPSWICH  
IP7 6DN

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **THE MILL HOUSE  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0JA**

*Company Director*    ***1***

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

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **THE MILL HOUSE  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL TIMOTHY RALPH**

*Surname:* **BETLEY**

*Former names:*

*Service Address:* **REGENCY HOUSE CAMBRIDGE PARK ROAD  
ST. PETER PORT  
GUERNSEY  
CHANNEL ISLES  
CHANNEL ISLANDS  
GY1 1UF**

*Country/State Usually Resident:* **GUERNSEY, CHANNEL ISLANDS**

*Date of Birth:* **16/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                                **CHILDS**

*Former names:*

*Service Address:*                        **122C COAST ROAD**  
   **WEST MERSEA**  
   **COLCHESTER**  
   **ESSEX**  
   **CO5 8PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THOMAS HECTOR**

*Surname:* **KIER**

*Former names:*

*Service Address:* **11273 EAST MARIPOSA GRANDE DRIVE  
SCOTSDALE  
ARIZONA AZ 85255  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/02/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL JOHN**

*Surname:*                      **WHITTLE**

*Former names:*

*Service Address:*            **BOUNDS FARM HUNGERDOWN LANE  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7LZ**

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

*Date of Birth:*    **29/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2375390</b>
		<i>Aggregate nominal value</i>	<b>2375390</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*

1 VOTE PER SHARE; PARTICIPATE IN DIVIDENDS PER ARTICLES. NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2625390</b>
		<i>Total aggregate nominal value</i>	<b>2400390</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HECTOR KIER**

*Shareholding 2* : **2375390 PREFERENCE shares held as at the date of this return**  
*Name:* **THOMAS HECTOR KIER**



## *Authorisation*

*Authenticated*

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

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