



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2011**

**XZOAXY9Y**

*Company Name:* **BENNINGTON FOODS LIMITED**

*Company Number:* **04298848**

*Date of this return:* **04/10/2011**

*SIC codes:* **10920**

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

*Situation of Registered Office:* **7 ROSELAND BUSINESS PARK  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **60 ST CATHERINE'S GROVE  
LINCOLN  
LINCOLNSHIRE  
LN5 8NA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL**

*Surname:*                **JOYCE**

*Former names:*

*Service Address:*        **HERON HOUSE BRANDON ROAD  
STUBTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5BY**

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

*Date of Birth:*    **24/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PETER RONALD**

*Surname:* **MESSENT**

*Former names:*

*Service Address:* **3 GRAHAM ROAD  
IPSWICH  
SUFFOLK  
IP1 3QE**

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

*Date of Birth:* **22/04/1949** *Nationality:* **BRITISH**

*Occupation:* **PET INDUSTRY CONSULTANT**

---

*Company Director*    **3**

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

*Surname:*                           **PATTISON**

*Former names:*

*Service Address:*                **YORK COTTAGE 3 MAIN STREET  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5JH**

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

*Date of Birth:*   **24/02/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LIAM**

*Surname:* **QUEALLY**

*Former names:*

*Service Address:* **BLUEBELL FARM  
BLUEBELL  
NAAS  
CO. KILDARE  
EIRE  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **21/06/1966**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **QUEALLY**

*Former names:*

*Service Address:*            **GARDENMORRIS  
KILL  
WATERFORD  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/11/1939**                            *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN FRANCIS**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **10 TATTERSHALL CLOSE  
BARROWBY GATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8SU**

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

*Date of Birth:*    **21/08/1952**                      *Nationality:*    **IRISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>296156</b>
		<i>Aggregate nominal value</i>	<b>296156</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>
<i>Prescribed particulars</i>			
<b>HOLDERS OF THESE SHARES HAVE FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>187500</b>
		<i>Aggregate nominal value</i>	<b>187500</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS PERTAIN TO THESE SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>483656</b>
		<i>Total aggregate nominal value</i>	<b>483656</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **89062 B ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN FRANCIS QUINN**

*Shareholding 2* : **938 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY BEECH**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**

*Name:* PETER RONALD MESSENT

*Shareholding 4* : 1875 B ORDINARY shares held as at the date of this return  
*Name:* GLYN LLEWELLYN ANDREWS

*Shareholding 5* : 93750 B ORDINARY shares held as at the date of this return  
*Name:* IDF (HOLDINGS) LIMITED

*Shareholding 6* : 1875 B ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE GEORGE WRIGLEY

*Shareholding 7* : 148078 A ORDINARY shares held as at the date of this return  
*Name:* IDF (HOLDINGS) LIMITED

*Shareholding 8* : 140673 A ORDINARY shares held as at the date of this return  
*Name:* NORMAN FRANCIS QUINN

*Shareholding 9* : 2962 A ORDINARY shares held as at the date of this return  
*Name:* GLYN LLEWELLYN ANDREWS

*Shareholding 10* : 2962 A ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE GEORGE WRIGLEY

*Shareholding 11* : 1481 A ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY BEECH

---

### *Authorisation*

*Authenticated*

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

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