



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZEPY9

Company Name: **MEDINA FOOD GROUP LIMITED**

Company Number: **06956507**

Date of this return: **08/07/2015**

SIC codes: **10850**

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

Situation of Registered Office: **83 PARK ROAD
BRADFORD
WEST YORKSHIRE
BD5 0SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **TIDBALL**

Former names:

Service Address: **83 PARK ROAD
BRADFORD
WEST YORKSHIRE
BD5 0SG**

Company Director 1

Type: **Person**

Full forename(s): **JULIE ELIZABETH**

Surname: **DEDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **DEDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1963**

Nationality: **BRITISH**

Occupation: **ENGLAND**

Company Director **3**

Type: **Person**

Full forename(s): **SALIM**

Surname: **JELANI**

Former names:

Service Address: **83 PARK ROAD
BRADFORD
WEST YORKSHIRE
BD5 0SG**

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

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **JELANI**

Former names:

Service Address: **83 PARK ROAD
BRADFORD
WEST YORKSHIRE
BD5 0SG**

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

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **TIDBALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **ENGLAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **150000 ORDINARY A shares held as at the date of this return**
Name: **SALIM JELANI**

Shareholding 2 : **150000 ORDINARY A shares held as at the date of this return**
Name: **SOHAIL JELANI**

Shareholding 3 : **300000 ORDINARY B shares held as at the date of this return**

Name:

HOPTON BROW 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.