



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVFZK2**

*Company Name:* **ADDO FOOD GROUP LIMITED**

*Company Number:* **05998337**

*Date of this return:* **14/11/2015**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **C/O PORK FARMS LIMITED  
QUEENS DRIVE  
NOTTINGHAM  
NG2 1LU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RUTTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **CAPLIS**

*Former names:*

*Service Address:* **PORK FARMS LTD DUNSIL DRIVE  
QUEENS DRIVE INDUSTRIAL ESTATE  
NOTTINGHAM  
ENGLAND  
NG2 1LU**

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVERETT**

*Former names:*

*Service Address:* **PORK FARMS LTD DUNSIL DRIVE  
QUEENS DRIVE INDUSTRIAL ESTATE  
NOTTINGHAM  
ENGLAND  
NG2 1LU**

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

*Date of Birth:* **\*\*/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                            **HODSON**

*Former names:*

*Service Address:*                **PORK FARMS LTD DUNSIL DRIVE  
QUEENS DRIVE INDUSTRIAL ESTATE  
NOTTINGHAM  
ENGLAND  
NG2 1LU**

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

*Date of Birth:*    **\*\*/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **MCGILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **PORK FARMS LTD QUEENS DRIVE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG2 1LU**

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

*Date of Birth:*    **\*\*/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER**

*Surname:* **RICH**

*Former names:*

*Service Address:* **2 RANELAGH GARDENS  
LONDON  
UNITED KINGDOM  
SW6 3PA**

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

*Date of Birth:* **\*\*/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 7

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

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **PORK FARMS LTD DUNSIL DRIVE  
QUEENS DRIVE INDUSTRIAL ESTATE  
NOTTINGHAM  
ENGLAND  
NG2 1LU**

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

*Date of Birth:* **\*\*/09/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **VOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>105000</b>
		<i>Aggregate nominal value</i>	<b>1050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>C1 ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>1440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.08</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>C2 ORDINARY</b>	<i>Number allotted</i>	<b>32000</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>24688000</b>
		<i>Aggregate nominal value</i>	<b>2468.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME TO REDEEM ANY NUMBER OF PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24888000</b>
		<i>Total aggregate nominal value</i>	<b>5728.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **105000 A ORDINARY shares held as at the date of this return**  
*Name:* **ELIOT LUXEMBOURG HOLD CO**

*Shareholding 2* : **45000 B ORDINARY shares held as at the date of this return**  
*Name:* **KERRY FOODS LIMITED**

*Shareholding 3* : **3600 C1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HODSON**

*Shareholding 4* : **228439 PREFERENCE shares held as at the date of this return**

*Name:* MARK HODSON

*Shareholding 5* : 3600 C1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BENJAMIN

*Shareholding 6* : 228439 PREFERENCE shares held as at the date of this return  
*Name:* SUSAN BENJAMIN

*Shareholding 7* : 3600 C1 ORDINARY shares held as at the date of this return  
*Name:* SEAN STEWART

*Shareholding 8* : 228439 PREFERENCE shares held as at the date of this return  
*Name:* SEAN STEWART

*Shareholding 9* : 3600 C1 ORDINARY shares held as at the date of this return  
*Name:* SIAN FYTCHE

*Shareholding 10* : 3600 C1 ORDINARY shares held as at the date of this return  
*Name:* IAN MICHALSKI

*Shareholding 11* : 228439 PREFERENCE shares held as at the date of this return  
*Name:* IAN MICHALSKI

*Shareholding 12* : 7000 C2 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM RUTTER

*Shareholding 13* : 329967 PREFERENCE shares held as at the date of this return  
*Name:* GRAHAM RUTTER

*Shareholding 14* : 9600 C2 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PETERS

*Shareholding 15* : 634551 PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER PETERS

*Shareholding 16* : 6400 C2 ORDINARY shares held as at the date of this return  
*Name:* KEN MCGILL

*Shareholding 17* : 1008175 PREFERENCE shares held as at the date of this return  
*Name:* KEN MCGILL

*Shareholding 18* : 9000 C2 ORDINARY shares held as at the date of this return  
*Name:* GARETH VOYLE

*Shareholding 19* : 634551 PREFERENCE shares held as at the date of this return

*Name:* GARETH VOYLE

*Shareholding 20* : 21167000 PREFERENCE shares held as at the date of this return

*Name:* KERRY FOODS LIMITED

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### *Authorisation*

*Authenticated*

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

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