

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A32 *A2Y5H747* 305



Annual Return

of company number 02725733

D

company name

FIESTA FINE FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
214	016	918	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

L.	l	1
Day	Month	Year
1		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

31-32 GREAT BANK ROAD WINGATES SOUTH WINGATES INDUSTRIAL PARK WEST HOUGHTON BOLTON LANCASHIREBL53XU

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

02725733	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
	. *************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TOSTA MILIANT AT ANY	
Jonathan Alan Lucas	
89 COPPICE ROAD	
POYNTON	
STOCKPORT	***************************************
CHESHIRE SK12 1SL	***************************************
·	•••••••••••••••••••••••••••••••••••••••
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ROY	
GOODALL	
CHERRY TREES QUEENS PARK ROAD CHESTER	······································
CHESHIRE CH4 7AD	
CHEMILLE CHT /III	

•	
Data of Division 14/11/08	
Date of Birth:- 14/11/37 Nat:BRITISH	
Occ:DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
	

02725733	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JONATHAN ALAN	
LUCAS	
89 COPPICE ROAD	<u> </u>
POYNTON	
STOCKPORT	••••••
. CHESHIRE SK12 1SL	
Date of Birth:- 04/05/60	
Nat:BRITISH	
Occ: ACCOUNTANT	
If this ways a has second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
•	
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this warran has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
<u>.</u>	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Show any relevant current and previous directorships.	
Page 3	
→ .	

02725733 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	/403,333	(ie Number of shares issued multiplied by nominal value per share) /,403,333
	Totals	/,403,333	/,403,333
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 24/06/96	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Date 216 This return incomplease encall section	ludes (enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	Цеттноисито		BL5 3x4

LIS! OF FASI AND PRESENT MEMBERS	SUMEDULE TO FORM 363		
Company Number: 02725733	<u> </u>	Account of Share	<u> </u>
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
FIESTA FINE FOODS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	D
Hame and address	held	Transferred of Transfer	Remarks
	<u></u>		
STATES TOE MOLDINGS LED	403,333		
C D I D II	1,40.3,233		
GREAT BANK KOAD WINGATED IN PARK			
DESTHOUGHTON, BLTEN LANCS, BLS 3X11.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02725733		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the r, in the case	
FIESTA FINE FOODS LIMITED	amount of	of the first r	eturn,since the	
PIESIA PIME POODS MINITED	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
		002000		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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