



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **BENNINGTON FOODS LIMITED**

Company Number: **04298848**

Date of this return: **04/10/2010**

SIC codes: **7415**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	296156
		<i>Aggregate nominal value</i>	296156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLDERS OF THESE SHARES HAVE FULL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS PERTAIN TO THESE SHARES.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 89062 B ORDINARY shares held as at 2010-10-04
Name: NORMAN FRANCIS QUINN

Shareholding 2 : 938 B ORDINARY shares held as at 2010-10-04
Name: JOHN ANTHONY BEECH

Shareholding 3 : 0 B ORDINARY shares held as at 2010-10-04

Name: PETER RONALD MESSENT

Shareholding 4 : 1875 B ORDINARY shares held as at 2010-10-04
Name: GLYN LLEWELLYN ANDREWS

Shareholding 5 : 93750 B ORDINARY shares held as at 2010-10-04
Name: IDF (HOLDINGS) LIMITED

Shareholding 6 : 1875 B ORDINARY shares held as at 2010-10-04
Name: LAWRENCE GEORGE WRIGLEY

Shareholding 7 : 148078 A ORDINARY shares held as at 2010-10-04
Name: IDF (HOLDINGS) LIMITED

Shareholding 8 : 140673 A ORDINARY shares held as at 2010-10-04
Name: NORMAN FRANCIS QUINN

Shareholding 9 : 2962 A ORDINARY shares held as at 2010-10-04
Name: GLYN LLEWELLYN ANDREWS

Shareholding 10 : 2962 A ORDINARY shares held as at 2010-10-04
Name: LAWRENCE GEORGE WRIGLEY

Shareholding 11 : 1481 A ORDINARY shares held as at 2010-10-04
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.