



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dronfield Cooked Meats Limited**

Company Number: **04171005**

Date of this return: **01/03/2014**

SIC codes: **46320**

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

Situation of Registered Office: **UNIT 2 BIRCH HOUSE WAY CALLYWHITE LANE
DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA**

Surname: **HAVENHAND**

Former names:

Service Address: **24 FIRTHWOOD DRIVE DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 2DA**

Company Director **1**

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

Surname: **HAVENHAND**

Former names:

Service Address: **20 EASTFIELD ROAD DRONFIELD**
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S18 1YD

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

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA**

Surname: **HAVENHAND**

Former names:

Service Address: **24 FIRTHWOOD DRIVE DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 2DA**

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE NAPIER**

Surname: **STONE**

Former names:

Service Address: **156 STONELOW ROAD DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S18 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL "£1.00 ORDINARY SHARES" ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAVENHAND**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA HAVENHAND**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JUNE STONE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE NAPIER STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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