



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5E7J8V9**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **BENNINGTON FOODS LIMITED**

*Company Number:* **03166152**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1572**

*Registered Office  
Address:*

**UNIT 7 ROSELAND  
BUSINESS PARK  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5FF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN HAMILTON**

*Address:* **60 ST CATHERINE'S GROVE  
LINCOLN  
LINCOLNSHIRE  
LN5 8NA**

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### *Director 1 :*

*Name:* **MR NEIL JOYCE**

*Address:* **HERON HOUSE BRANDON ROAD  
STUBTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5BY**

*Date of Birth:* **24/09/1952**    *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **DR PETER RONALD  
MESSENT**

*Address:* **3 GRAHAM ROAD  
IPSWICH  
SUFFOLK  
IP1 3QE**

*Date of Birth:* **22/04/1949**    *Nationality:* **BRITISH**

*Occupation:* **PET INDUSTRY  
CONSULTANT**

*Director 3 :*

*Name:* **LIAM QUEALLY**

*Address:* **BLUEBELL FARM BLUEBELL  
NAAS  
CO. KILDARE  
EIRE  
IRISH**

*Date of Birth:* **21/06/1966**    *Nationality:* **IRISH**

*Occupation:* **CO DIRECTOR**

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*Director 4 :*

*Name:* **MR PETER QUEALLY**

*Address:* **GARDENMORRIS  
KILL  
WATERFORD  
IRELAND  
IRISH**

*Date of Birth:* **19/11/1939**    *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **NORMAN FRANCIS QUINN**

*Address:* **10 TATTERSHALL CLOSE  
BARROWBY GATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8SU**

*Date of Birth:* **21/08/1952**    *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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Director 6 :

Name: **LAWRENCE GEORGE  
WRIGLEY**

Address: **WOODLAND COTTAGE 2 CHURCH  
ROAD KETTON  
STAMFORD  
LINCOLNSHIRE  
PE9 3RD**

Date of Birth: **02/08/1943**      Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/02/2009**

Name: **BOWRAIN HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

*Authenticated:* **Yes (E/W)**