



Companies House

AR01 (ef)

Annual Return



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Company Name: GRACE FOODS UK LIMITED

Company Number: 00094632

Date of this return: 28/09/2014

SIC codes: 46390

Company Type: Private company limited by shares

Situation of Registered Office: GRACE HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 1HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN RENWICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SARATH L**

Surname: **LANKAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/02/1955** Nationality: **CANADIAN**

Occupation: **PRESIDENT GENERAL MANAGER**

Company Director 2

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

Surname: MACK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JAMAICA

Date of Birth: 10/12/1960 *Nationality:* JAMAICAN

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JEROME SEBASTIAN

Surname: MILES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JAMAICA

Date of Birth: 15/05/1958 *Nationality:* JAMAICAN

Occupation: COMMERCIAL DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR DOUGLAS ROY**

Surname: **ORANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **08/12/1947** *Nationality:* **JAMAICAN**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN BEDE**

Surname: **POLDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **SERVICES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL KEITH ANTHONY**

Surname: **RANGLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **JAMAICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

Type: **Person**
Full forename(s): **MR ADAM JON**

Surname: **READER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 8

Type: **Person**

Full forename(s): **MR DONALD GEORGE**

Surname: **WEHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAMAICA**

Date of Birth: **14/07/1963**

Nationality: **JAMAICAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159753511
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN THE THE DISTRIBUTIONS AND ANY WINDING UP DISTRIBUTIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159753511
		<i>Total aggregate nominal value</i>	0.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **159753511 ORDINARY shares held as at the date of this return**
Name: **GK FOODS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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