



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTON FOODS LIMITED**

Company Number: **00346959**

Date of this return: **20/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**
Surname: **SCHOFIELD**
Former names: **MENDELSON**
Service Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND
N20 9JR**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN GEORGE**
Surname: **BASON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ANDREW**
Surname: **RUSSELL**
Former names:
Service Address: **27 VALLEY ROAD**
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 4DT

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

Date of Birth: **12/09/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSALYN SHARON**
Surname: **SCHOFIELD**
Former names: **MENDELSON**
Service Address: **45 OAKLEIGH PARK SOUTH**
 LONDON
 ENGLAND
 N20 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	6 PERCENT CUMULATIVE PREFERENCE	<i>Number allotted</i>	3595
		<i>Aggregate nominal value</i>	3595.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NON VOTING SHARES		

Class of shares	ORDINARY	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	1800000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3603595
		<i>Total aggregate nominal value</i>	1803595.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

**3595 6 PERCENT CUMULATIVE PREFERENCE Shares held as at
20/06/2010**

Name: **ABF INVESTMENTS PLC**

Address:

Shareholding : 2

3600000 ORDINARY Shares held as at 20/06/2010

Name: **ABF INVESTMENTS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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