



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZA6XV7B**

*Company Name:* **Weston Foods Limited**

*Company Number:* **00346959**

*Date of this return:* **20/06/2011**

*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):* **MISS ROSALYN SHARON**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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## *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:*                        **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

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

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROSALYN SHARON**

*Surname:*                         **SCHOFIELD**

*Former names:*

*Service Address:*                **WESTON CENTRE 10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>6% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>3595</b>
		<i>Aggregate nominal value</i>	<b>3595</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3600000</b>
		<i>Aggregate nominal value</i>	<b>1800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3603595</b>
		<i>Total aggregate nominal value</i>	<b>1803595</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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% CUMULATIVE PREFERENCE shares held as at 2011-06-20**  
*Name:* **ABF INVESTMENTS PLC**

*Shareholding 2* : **3600000 ORDINARY shares held as at 2011-06-20**  
*Name:* **ABF INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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