



Companies House

**AR01** (ef)

**Annual Return**



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**X56V1J6B**

*Company Name:* **ORNUA FOODS UK LIMITED**

*Company Number:* **00362221**

*Date of this return:* **09/05/2016**

*SIC codes:* **10512**

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

*Situation of Registered Office:* **SUNNYHILLS ROAD  
LEEK  
STAFFORDSHIRE  
ST13 5SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BUGGY**

*Former names:*

*Service Address:* **7 CHURCHTOWN DRIVE  
MILLTOWN  
DUBLIN 14  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **IRISH**  
*Occupation:* **GROUP FINANCE DIRETOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

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

*Surname:* **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/01/1970** *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANGUS**

*Surname:* **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **LANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17057918</b>
		<i>Aggregate nominal value</i>	<b>1705791.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING - CAPITAL DISTRIBUTION: DIVIDED IN PROPORTION OF SHAREHOLDING - REDEMPTION: NO FIXED TERMS OF REDEMPTION - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

**PREFERENCE SHARES: VOTING: NO NORMAL VOTING RIGHTS (SUBJECT TO EXCEPTIONS IN ARTICLES OF ASSOCIATION). - DIVIDENDS: FIXED CUMULATIVE PREFERENCE DIVIDEND OF 7% PER ANNUM. - CAPITAL DISTRIBUTION: LIMITED TO PAID UP VALUE ON EACH SHARE. - REDEMPTION: NO FIXED TERMS OF REDEMPTION. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17157918</b>
		<i>Total aggregate nominal value</i>	<b>1805791.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **17057918 ORDINARY shares held as at the date of this return**  
*Name:* **THE IRISH DAIRY BOARD (UK) LTD**

*Shareholding 2* : **100000 PREFERENCE shares held as at the date of this return**  
*Name:* **THE IRISH DAIRY BOARD (UK) LTD**

## *Authorisation*

*Authenticated*

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

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