



Companies House

AR01 (ef)

Annual Return



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Company Name: **BV FOODSERVICE LIMITED**

Company Number: **00557743**

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

SIC codes: **56101**
56102
56290

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

Situation of Registered Office: **FITZROY PLACE 5TH FLOOR**
8 MORTIMER STREET
LONDON
ENGLAND
W1T 3JJ

Officers of the company

Company Secretary 1

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

Surname: **WITHAM**

Former names:

Service Address: **FITZROY PLACE 5TH FLOOR
8 MORTIMER STREET
LONDON
ENGLAND
W1T 3JJ**

Company Director 1

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

Surname: **GUDMUNDSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BAKKAVOR 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.