



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALDV5T**

*Company Name:* **R & B (BRISTOL) LIMITED**

*Company Number:* **01141857**

*Date of this return:* **28/06/2015**

*SIC codes:* **10850**

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

*Situation of Registered Office:* **GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **EVANS**

*Former names:* **EADES**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
UNITED KINGDOM  
S43 4XA**

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

*Date of Birth:* **18/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS. JOLENE ANNA**

*Surname:* **GACQUIN**

*Former names:*

*Service Address:* **C/O GREENCORE GROUP PLC  
NO 2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN9  
IRELAND**

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

*Date of Birth:* **27/02/1981** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **O'LEARY**

*Former names:*

*Service Address:*            **C/O GREENCORE GROUP PLC NO 2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN 9  
IRELAND**

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

*Date of Birth:*    **30/04/1969**                            *Nationality:*    **IRISH**  
*Occupation:*    **GROUP SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. ALAN RICHARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **C/O GREENCORE GROUP PLC  
2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN  
IRELAND**

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

*Date of Birth:* **15/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>10,000 ORDINARY SHARES OF £0.0005 EACH.</b>			

<b>Class of shares</b>	<b>PREFERENCE ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>7.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>15,000 PREFERENCE ORDINARY SHARES OF £0.0005 EACH.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>12.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* HAZLEWOOD FOODS LIMITED

*Shareholding 2* : 15000 PREFERENCE ORDINARY shares held as at the date of this return  
*Name:* HAZLEWOOD FOODS 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.