Companies House

AR01 (ef)

Annual Return

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X59MICAQ

Company Name:	**UB (BISCUITS) LIMITED**
Company Number:	**01275143**
Date of this return:	**18/05/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAYES PARK** **HAYES END ROAD** **HAYES** **MIDDLESEX** **UB4 8EE**

Officers of the company

Company Secretary 1

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

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HELEN JOSEPHINE**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5886588**
		Aggregate nominal value	**5886588**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARII PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5886588**
		Total aggregate nominal value	**5886588**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **5886587 ORDINARY shares held as at the date of this return**
Name: **MEREDITH & DREW LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UNITED BISCUITS (HOLDINGS) 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.