



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q5VD6**

*Company Name:* **UB (BISCUITS) LIMITED**

*Company Number:* **01275143**

*Date of this return:* **18/05/2014**

*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*

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## *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: **21/11/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*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:*    **13/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

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## Statement of Capital (Share Capital)

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|                                                        |                 |                                |                |
|--------------------------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5886588</b> |
|                                                        |                 | <i>Aggregate nominal value</i> | <b>5886588</b> |
| <i>Currency</i>                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>                          |                 |                                |                |
| <b>NO SPECIAL RIGHTS. ONE VOTE PER ORDINARY SHARE.</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5886588</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5886588</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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**

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## *Authorisation*

*Authenticated*

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

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