



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Woodward Foodservice Limited**

Company Number: **01786682**



Received for filing in Electronic Format on the: **07/02/2018**

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Company Name: **Woodward Foodservice Limited**

Company Number: **01786682**

Confirmation **25/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **48008000 transferred on 2005-08-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BF LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAKE BROS LIMITED**

Shareholding 3: **1 transferred on 1984-01-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL RICHARD COUNSELL**

Shareholding 4: **48008000 transferred on 2008-09-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GW 677 LIMITED**

Shareholding 5: **1 transferred on 1984-01-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CHARLES HADLER**

Shareholding 6: **8000 transferred on 1998-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ICELAND FROZEN FOODS PLC**

Shareholding 7: **8000 transferred on 2002-04-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ICELAND GROUP PLC**

Shareholding 8: **2880 transferred on 1997-03-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN WOODWARD**

Shareholding 9: **2240 transferred on 1997-03-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY ALAN WOODWARD**

Shareholding 10: **2880 transferred on 1997-03-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORMAN WOODWARD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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