



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2014**

**X35ZG2ND**

*Company Name:* **GREENSUB LIMITED**

*Company Number:* **02490321**

*Date of this return:* **09/04/2014**

*SIC codes:* **99000**

*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:*

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

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*Company Director*    ***I***

*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  
DUBLIN  
IRELAND**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CONOR**

*Surname:*                **O LEARY**

*Former names:*

*Service Address:*        **ARD NA LAOI CARRIGABRUC  
ENNISCORTHY  
CO WEXFORD  
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  
DUBLIN9  
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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-27**

*Name:* **CONOR O'LEARY**

*Name:* **GREENCORE UK HOLDINGS PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-27**

*Name:* **GREENCORE UK HOLDINGS PLC**

*Shareholding 3* : **2 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.