



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZQMUF6

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **GREENCORE UK HOLDINGS PLC**

Company Number: **02614349**

Date of this return: **24/05/2011**

SIC codes: **7415**

Company Type: **Public limited company**

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**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK FRANCIS**

Surname: **COVENEY**

Former names:

Service Address: **6 LEINSTER SQUARE
RATHMINES
DUBLIN
6
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/10/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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 **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): **MS DIANE**

Surname: **WALKER**

Former names:

Service Address: **GREENCORE FOOD TO GO MANTON WOOD ENTERPRISE
PARK
RETFORD ROAD
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 2RS**

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

Date of Birth: **19/05/1972** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2885977
		<i>Aggregate nominal value</i>	2885977
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2885977
		<i>Total aggregate nominal value</i>	2885977

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-24
Name: SHAREHOLDER NAME NOT KNOWN

Name: CAROLINE MARGARET BERGIN

Shareholding 2 : 2228976 ORDINARY shares held as at 2011-05-24
Name: EARLSFORT HOLDINGS BV

Shareholding 3 : 657000 ORDINARY shares held as at 2011-05-24
Name: GREENCORE 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.