



Companies House

AR01 (ef)

Annual Return



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X3KU433U

Company Name: **Smithfield Foods Limited**

Company Number: **02874729**

Date of this return: **17/11/2014**

SIC codes: **46390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORFOLK TOWER 48-52 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & R SECRETARIAL SERVICES LIMITED**

Registered or principal address: **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5065514**

Company Director 1

Type: **Person**
Full forename(s): **MR ROSS MICHAEL**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1975** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: LINDSAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHARLES SHANE

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 03/06/1973 *Nationality:* AMERICAN

Occupation: FINANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	431666
		<i>Aggregate nominal value</i>	431666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	431666
		<i>Total aggregate nominal value</i>	431666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **431666 ORDINARY shares held as at the date of this return**
Name: **SMITHFIELD FOODS GROUP 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.