



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SANDWICH FACTORY LIMITED**

Company Number: **02978437**

Date of this return: **12/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Single Alternative Inspection Location (SAIL)

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

C/O CRANSWICK PLC
74 HELSINKI ROAD
KINGSTON UPON HULL
ENGLAND
HU7 0YW

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM BARRIE**

Surname: **WINDEATT**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN THOMAS PETER**

Surname: **DAVEY**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ON DISOLUTION/WINDING UP RANK AFTER THE PREFERENCE AND PREFERRED SHARES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ON DISOLUTION/WINDING UP DISTRIBUTION IS FIRST TO THE PREFERENCE SHARE HOLDERS, SECOND TO THE PREFERRED HOLDERS AND THIRDLY TO THE DEFERRED HOLDERS.

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.609
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ON DISOLUTION/WINDING UP RANK AFTER THE PREFERENCE SHARES BUT BEFORE THE DEFERRED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000
<i>Currency</i>	USD	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **250000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **THE SANDWICH FACTORY HOLDINGS LIMITED**

Shareholding 2 : **10000 DEFERRED shares held as at the date of this return**
Name: **THE SANDWICH FACTORY HOLDINGS LIMITED**

Shareholding 3 : **10000 PREFERENCE shares held as at the date of this return**
Name: **THE SANDWICH FACTORY HOLDINGS 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.