



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GH1PZ

Company Name: **THE SANDWICH FACTORY HOLDINGS LIMITED**

Company Number: **03194496**

Date of this return: **03/05/2013**

SIC codes: **10890**

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

Situation of Registered Office: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
KINGSTON UPON 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:

**74 HELSINKI ROAD
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): **NICHOLAS**

Surname: **ANDERSON**

Former names:

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

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

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BOTTOMLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **BERNARD**

Surname: **HOGGARTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **NICHOLSON**

Former names:

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

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225200000
		<i>Aggregate nominal value</i>	2252000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225200000
		<i>Total aggregate nominal value</i>	2252000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **225200000 ORDINARY shares held as at the date of this return**
Name: **THE SANDWICH FACTORY 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.



Companies House

COMPANY NAME: THE SANDWICH FACTORY HOLDINGS LIMITED

COMPANY NUMBER: 03194496

A second filed AR01 was registered on 17/06/2016.