



Companies House

AR01 (ef)

Annual Return



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Company Name: **Specialty Chilled Foods Group Limited**

Company Number: **03198298**

Date of this return: **14/05/2016**

SIC codes: **46380**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DALE**

Surname: **SHIPPEE**

Former names:

Service Address: **8305 SERANATA DRIVE
WHITTIER
CALIFORNIA 90603
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUANE RONALD**

Surname: **ROBERTS**

Former names:

Service Address: **31281 CAMEL POINT DRIVE
LAGUNA BEACH
CALIFORNIA 92677
USA**

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

Date of Birth: ****/11/1936** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DALE**

Surname: **SHIPPEE**

Former names:

Service Address: **8305 SERANATA DRIVE
WHITTIER
CALIFORNIA 90603
USA**

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

Date of Birth: ****/11/1947**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5196923
		<i>Aggregate nominal value</i>	5196923
<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>	5196923
		<i>Total aggregate nominal value</i>	5196923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **5196923 ORDINARY shares held as at the date of this return**
Name: **SPECIALTY 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.