



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY FOOD SERVICE LIMITED**

Company Number: **04485340**

Date of this return: **14/07/2014**

SIC codes: **56290**

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

Situation of Registered Office: **FRESH PRODUCE & FLOWER CENTRE UNIT 1 EASTER PARK
BARTON ROAD, RIVERSIDE PARK
MIDDLESBROUGH
CLEVELAND
TS2 1RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **SCOTT**

Former names:

Service Address: **18 MONKTON RISE
GUISBOROUGH
TS14 6GF**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **BELL**

Former names:

Service Address: **STREETLAM GRANGE
DANBY WISKE
DL7 0AS**

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JILL**

Surname: **SCOTT**

Former names:

Service Address: **18 MONKTON RISE
GUISBOROUGH
TS14 6GF**

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

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMBECK GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMBECK GROUP 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.