



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGGAE FOODS LIMITED**

Company Number: **04991630**

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

SIC codes: **10890**
69109

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

Situation of Registered Office: **5 BEECH AVENUE**
CULCHETH
WARRINGTON
CHESHIRE
WA3 4JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HYACINTH MAUREEN**

Surname: **CHIN SUE**

Former names:

Service Address: **5 BEECH AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROYSTAN ANTONY**

Surname: **WALTERS**

Former names:

Service Address: **5 BEECH AVENUE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4JF**

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

Date of Birth: **15/03/1949**

Nationality: **JAMAICAN**

Occupation: **CARE WORKER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HYACINTH CHIN SUE VOTING RIGHTS 70% ROYSTON WALTERS VOTING RIGHTS 30%

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 10/12/2014 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: **ROYSTON WALTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HYACINTH CHIN SUE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.