



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEST FOOD LTD**

Company Number: **05070252**

Date of this return: **11/03/2016**

SIC codes: **47290**

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

Situation of Registered Office: **31-33 BAKER STREET
LONDON
W1U 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SEBBA**

Former names:

Service Address: **237 UXBRIDGE ROAD
MILL END
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **DAVIS**

Former names:

Service Address: **62 GREENWAYS
OVINGDEAN
BRIGHTON
ENGLAND
BN2 7BL**

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

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **MCKEVITT**

Former names:

Service Address: **31-33 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODERICK WALLACE**

Surname: **MCKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SEBBA**

Former names:

Service Address: **237 UXBRIDGE ROAD
MILL END
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8DP**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1213165
		<i>Aggregate nominal value</i>	1213165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1213165
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1243165
		<i>Total aggregate nominal value</i>	1243165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **1213165 A ORDINARY shares held as at the date of this return**
Name: **TOSSED LIMITED**

Shareholding 2 : **30000 B ORDINARY shares held as at the date of this return**
Name: **TOSSED 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.