



Companies House

AR01 (ef)

Annual Return



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Company Name: **MBC FOODS LIMITED**

Company Number: **06234883**

Date of this return: **31/08/2015**

SIC codes: **46320**

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

Situation of Registered Office: **2ND FLOOR BUILDING B TURNFORD
PLACE, GREAT CAMBRIDGE ROAD
TURNFORD, BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **BARNFATHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **DICKER**

Former names:

Service Address: **BURY LODGE BURY LANE
EPPING
ESSEX
CM16 5HF**

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

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RYDER**

Former names:

Service Address: **REEVEHURST
25 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AJ**

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

Date of Birth: **16/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE ULTIMATE CONTROLLING COMPANY IS L & M FOOD GROUP LIMITED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: **L&M FOOD 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.