

 $\mathbf{AR01}$  (ef)

## **Annual Return**



Received for filing in Electronic Format on the

19/11/2012

**KIMISBGX** 

Company Name

**GREENCORE FOODS LIMITED** 

Company Number

07441672

Date of this return

16/11/2012

SIC codes

10850

Company Type

Private company limited by shares

Situation of Registered

Office

MIDLAND WAY BARLBOROUGH LINKS BUSINESS PARK

BARLBOROUGH

**CHESTERFIELD** 

S43 4XA

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR MICHAEL

Surname

**EVANS** 

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

MR MICHAEL

Surname:

**EVANS** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident. UNITED KINGDOM

Date of Birth 18/04/1967

Nationality BRITISH

Occupation

**COMMUNICATIONS OFFICER** 

Company Director 2

Type

Person

Full forename(s)

MR CONOR

Surname.

**O'LEARY** 

Former names

Service Address

NO.2 NORTHWOOD AVENUE NORTHWOOD BUSINESS PARK

SANTRY DUBLIN 9

REPUBLIC OF IRELAND

Country/State Usually Resident IRELAND

Date of Birth. 30/04/1969

Nationality IRISH

Occupation

COMPANY SECRETARY

Company Director 3

Type

Person

Full forename(s)

MR ALAN RICHARD

Surname

**WILLIAMS** 

Former names

Service Address

C/O GREENCORE GROUP PLC

2 NORTHWOOD AVENUE

NORTHWOOD BUSINESS PARK

SANTRY DUBLIN IRELAND

9

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 15/11/1969

Nationality BRITISH

Occupation. CHIEF FINANCIAL OFFICER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capital (	Totals)		•
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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

100 ORDINARY shares held as at the date of this return

Name

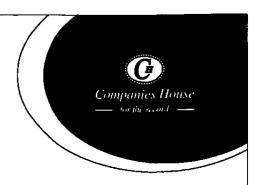
GREENCORE NORTHWOOD LTD

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** GREENCORE FOODS LIMITED

**COMPANY NUMBER:** 07441672

A second filed AR01 was registered on 09/09/2013