



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/11/2012

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<i>Company Name</i>	GRENCORE FOODS LIMITED
<i>Company Number</i>	07441672
<i>Date of this return</i>	16/11/2012
<i>SIC codes</i>	10850
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 1

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	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

<i>Shareholding / Name</i>	100 ORDINARY shares held as at the date of this return GRENCORE NORTHWOOD LTD
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Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: GREENCORE FOODS LIMITED

COMPANY NUMBER: 07441672

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