



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENCORE FOODS LIMITED**

Company Number: **07441672**

Date of this return: **16/11/2014**

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 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: **ENGLAND**

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> | 100000100 |
| | | <i>Aggregate nominal value</i> | 70000070 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.7 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000100 |
| | | <i>Total aggregate nominal value</i> | 70000070 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 100000100 ORDINARY shares held as at the date of this return
Name: GREENCORE BEECHWOOD 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.