



Companies House

**AR01** (ef)

**Annual Return**



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**X3KH9U2R**

*Company Name:* **GRACE FOODS UK LIMITED**

*Company Number:* **00094632**

*Date of this return:* **23/10/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **GRACE HOUSE BESSEMER ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1HW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN RENWICK**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SARATH L**

Surname: **LANKAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **21/02/1955** Nationality: **CANADIAN**  
Occupation: **PRESIDENT GENERAL MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR RYAN ANTHONY

*Surname:* MACK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* JAMAICA

*Date of Birth:* 10/12/1960 *Nationality:* JAMAICAN

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR JEROME SEBASTIAN

*Surname:* MILES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* JAMAICA

*Date of Birth:* 15/05/1958 *Nationality:* JAMAICAN

*Occupation:* COMMERCIAL DIRECTOR

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DOUGLAS ROY**

Surname:                           **ORANE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAMAICA**

*Date of Birth:*   **08/12/1947**                                *Nationality:*   **JAMAICAN**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ALAN BEDE**

Surname:                           **POLDING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **SERVICES DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL KEITH ANTHONY**

*Surname:*                                **RANGLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1957**                                *Nationality:*    **JAMAICAN**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JON**

*Surname:*                                **READER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DONALD GEORGE**

*Surname:* **WEHBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JAMAICA**

*Date of Birth:* **14/07/1963**

*Nationality:* **JAMAICAN**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN THE THE DISTRIBUTIONS AND ANY WINDING UP DISTRIBUTIONS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **GK FOODS (UK) 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.