



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOODCO MANAGEMENT UK LIMITED**

Company Number: **04241284**

Date of this return: **26/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ALLWAYS HOUSE
CASTLE PARK
102 CASTLE STREET
CAMBRIDGE
CB3 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBYN**

Surname: **ARBUCKLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **ARBUCKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS			

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 26/06/2015 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 : **60 ORDINARY SHARES shares held as at the date of this return**
Name: **FOODCO GROUP PTY LTD**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **RIDINGS INVESTMENTS 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.