



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLIVERS (U.K.) LIMITED**

*Company Number:* **SC060973**

*Date of this return:* **18/05/2010**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **CLYDESMILL BAKERY 75 WESTBURN DRIVE  
CLYDESMILL ESTATE  
CAMBUSLANG  
GLASGOW  
G72 7NA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**  
*Surname:*                         **DAVISON**  
*Former names:*  
*Service Address:*                **C/O MUCKLE LLP TIME CENTRAL**  
    **32 GALLOWGATE**  
    **NEWCASTLE UPON TYNE**  
    **TYNE & WEAR**  
    **NE1 4BF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**  
*Surname:*                         **DAVISON**  
*Former names:*  
*Service Address:*                **C/O MUCKLE LLP TIME CENTRAL**  
    **32 GALLOWGATE**  
    **NEWCASTLE UPON TYNE**  
    **TYNE AND WEAR**  
    **NE1 4BF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                      **HUTTON**  
*Former names:*  
*Service Address:*              **SHORNGATE HOUSE**  
   **ST GEORGES ROAD**  
   **HEXHAM**  
   **NE46 2HG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>50625</b>
		<i>Aggregate nominal value</i>	<b>50625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>375050625</b>
		<i>Aggregate nominal value</i>	<b>3750506.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375101250</b>
		<i>Total aggregate nominal value</i>	<b>3801131.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50625 DEFERRED Shares held as at 18/05/2010**

*Name:* **GREGGS PLC**

*Address:*

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*Shareholding : 2*

**375050625 ORDINARY Shares held as at 18/05/2010**

*Name:* **GREGGS PLC**

*Address:*

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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.