



Companies House

AR01 (ef)

Annual Return



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X57QHDCP

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

Company Number: **SC060973**

Date of this return: **18/05/2016**

SIC codes: **10710**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLYDESMILL BAKERY 75 WESTBURN DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **JOWETT**

Former names:

Service Address: **C/O GREGGS PLC
FERNWOOD HOUSE CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HUTTON**

Former names:

Service Address: **SHORNGATE HOUSE
ST GEORGES ROAD
HEXHAM
NE46 2HG**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **JOWETT**

Former names:

Service Address: **C/O GREGGS PLC
FERNWOOD HOUSE CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TL**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	50625
		<i>Aggregate nominal value</i>	50625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	375050625
		<i>Aggregate nominal value</i>	3750506.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **50625 DEFERRED shares held as at the date of this return**
Name: **GREGGS PLC**

Shareholding 2 : **375050625 ORDINARY shares held as at the date of this return**
Name: **GREGGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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