



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

X4IZO1E0

Company Name: **S&B HERBA FOODS LIMITED**

Company Number: **00156737**

Date of this return: **11/10/2015**

SIC codes: **10611**

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

Situation of Registered Office: **CENTRAL COURT 2ND FLOOR, NORTH BLOCK
1B KNOLL RISE
ORPINGTON
KENT
ENGLAND
BR6 0JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CATTANEO**

Former names:

Service Address: **FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO HERNANDEZ**

Surname: **CALLEJAS**

Former names:

Service Address: **PLAZA DE CUBA 9 8A
41011
SEVILLE
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/07/1955** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FELIX HERNANDEZ**

Surname: **CALLEJAS**

Former names:

Service Address: **REPUBLICA ARGENTINA 58 8 :IZQ
SEVILLE
41011
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1958**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CATTANEO**

Former names:

Service Address: **FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT LESLIE**

Surname: **HOLBEN**

Former names:

Service Address: **34 FULTON CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RAFAEL ANGEL**

Surname: **LOPEZ RELIMPIO**

Former names:

Service Address: **ASUNCION 77 3A**
 SEVILLE
 41011
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1971**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40808
		<i>Aggregate nominal value</i>	408.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD BY RIVIANA SHALL NOT CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY EP DIRECTOR AND THE SHARES HELD BY EBRO FOODS SHALL NOT CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY RIVIANA DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40808
		<i>Total aggregate nominal value</i>	408.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : 19996 ORDINARY shares held as at the date of this return
Name: RIVIANA FOODS INC.

Shareholding 2 : 20812 ORDINARY shares held as at the date of this return
Name: HERBA FOODS SLU

Authorisation

Authenticated

This form was authorised by one of the following:

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