



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8CGPM**

*Company Name:* **John West Foods Limited**

*Company Number:* **00200767**

*Date of this return:* **07/06/2015**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **NO 1 MANN ISLAND  
LIVERPOOL  
UNITED KINGDOM  
L3 1BP**

## Single Alternative Inspection Location (SAIL)

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

MILTON GATE 60 CHISWELL STREET  
LONDON  
UNITED KINGDOM  
EC1Y 4AG

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*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)

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## Officers of the company

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **DAVID CYRIL**

Surname: **SANKOWICZ**

Former names:

Service Address: **MW BRANDS SAS 104 AVENUE DU PRESIDENT KENNEDY  
PARIS  
FRANCE  
75016**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **PAUL**

Surname: **GASKELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/05/1957** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STÉPHANE**

*Surname:* **RÉ**

*Former names:*

*Service Address:* **C/O MW BRANDS 104 AVENUE DU PRESIDENT KENNEDY  
PARIS  
FRANCE  
75016**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/04/1974** *Nationality:* **SWISS**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **REENAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **REPUBLIC OF IRELAND**

*Date of Birth:*    **20/09/1967**

*Nationality:*    **IRISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **TOMLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING, EVERY MEMBERS WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OF THE HOLDINGS OF THE MEMBER FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **UK SEAFOOD INVESTMENT 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.