Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABF Investments plc**
Company Number:	**00306672**
Date of this return:	**17/06/2016**
SIC codes:	**70100**
Company Type:	**Public limited company**
Situation of Registered Office:	**WESTON CENTRE 10 GROSVENOR STREET LONDON UNITED KINGDOM W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
UNITED KINGDOM
W1K 4QY

Company Director 1

Type: **Person**

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

Surname: **BASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **RUSSELL**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET**
LONDON
UNITED KINGDOM
W1K 4QY

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**449814877**
		Aggregate nominal value	**22490743.85**
Currency	**GBP**	*Amount paid per share*	**0.477826**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	**ORDINARY**	*Number allotted*	**10000000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**17.905744**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**459814877**
		Total aggregate nominal value	**22990743.85**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **459814877 ORDINARY shares held as at the date of this return**

Name: **ASSOCIATED BRITISH FOODS 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.