Companies House

AR01 (ef)

Annual Return

X4HWDL14

Received for filing in Electronic Format on the: **12/10/2015**

Company Name:	**Favorite Food Products Limited**
Company Number:	**00309305**
Date of this return:	**20/09/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARK ROAD STRETFORD MANCHESTER UNITED KINGDOM M32 8RA**

Single Alternative Inspection Location (SAIL)

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

EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

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: **Corporate**

Name: **EVERSECRETARY LIMITED**

Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET**
MANCHESTER
UNITED KINGDOM
M1 5ES

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director *1*

Type: **Person**

Full forename(s): **BENJAMIN GORDON**

Surname: **GOODMAN**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD**
MANCHESTER
UNITED KINGDOM
M16 0PU

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **HOPWOOD**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**133000**
		Aggregate nominal value	**133000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**133000**
		Total aggregate nominal value	**133000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **133000 ORDINARY shares held as at the date of this return**
Name: **KELLOGG COMPANY OF GREAT BRITAIN, 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.