



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5946BGY

Company Name: **Food Investments Limited**

Company Number: **00371996**

Date of this return: **14/06/2016**

SIC codes: **70100**
10611

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

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 PETER**

Surname: **FOOT**

Former names:

Service Address: **37 DORCHESTER ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8PE**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR OF ALLIED
BAKERIES**

Company Director 2

Type: **Person**

Full forename(s): **TANIA**

Surname: **JOYCE**

Former names:

Service Address: **ANGEL WELLS FARMHOUSE MORKERY LANE
CASTLE BYTHAM
LINCS
UNITED KINGDOM
NG33 4SW**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN ANTHONY WILLIAM**

Surname: **LEE**

Former names:

Service Address: **6 HERON PLACE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8WB**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WARD**

Former names:

Service Address: **NO 2 OLD SCHOOL CLOSE
THURLBY
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0QH**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	6.5% REDEEMABLE PREFERENCE	<i>Number allotted</i>	744048
		<i>Aggregate nominal value</i>	744048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	414000
		<i>Aggregate nominal value</i>	414000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2158048
		<i>Total aggregate nominal value</i>	2158048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **744048 6.5% REDEEMABLE PREFERENCE** shares held as at the date of this return
Name: **ABF INVESTMENTS PLC**

Shareholding 2 : **1414000 ORDINARY** shares held as at the date of this return
Name: **ABF INVESTMENTS 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.