



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEWLY WEDS FOODS LIMITED

*Company Number:* 00374033

*Date of this return:* 06/02/2016

*SIC codes:* 10890

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OWL LANE  
OSSETT  
WEST YORKSHIRE  
WF5 9AX

## Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

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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): **MR JOHN JOSEPH**

Surname: **SEELY**

Former names:

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES**

*Surname:* **ANGELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1941** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN EDWARD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/04/1955** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

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## *Company Director* 3

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

*Surname:* **SEELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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*

**MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **NEWLY WEDS FOODS ACQUISITION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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