



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P2HBL**

*Company Name:* **ACACIA FOODS LIMITED**

*Company Number:* **01230671**

*Date of this return:* **31/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **INGS ROAD INGS ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN5 9TL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GORDON**

*Surname:* **BRAIDE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN GORDON**

*Surname:* **BRAIDE**

*Former names:*

*Service Address:* **INGS ROAD INGS ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN5 9TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **GROUP COMMERCIAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>315000</b>
		<i>Aggregate nominal value</i>	<b>315000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE VOTING SHARES. THEY ARE ENTITLED TO DIVIDENDS AS DECLARED. THEY ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. ALL SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>315000</b>
		<i>Total aggregate nominal value</i>	<b>315000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **315000 ORDINARY shares held as at the date of this return**  
*Name:* **SARIA 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.