



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLENRYCK FOODS LIMITED**

Company Number: **01500044**

Date of this return: **18/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENCH & CO LIMITED**

*Registered or
principal address:* **10 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6527696**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCOIS PAUL**

Surname: **KUTTEL**

Former names:

Service Address: **PO Box 8012
8 TERRACE HILL SILVERHURST EST
CONSTANTIA PO BOX 7206
ROGGEBAAI
W.CAPE
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/07/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN ANDREW**

Surname: **RHODES-HARRISON**

Former names:

Service Address: **9TH FLOOR OCEANA HOUSE
25 JAN SMUTS STREET FORESHORE
CAPE TOWN
8001
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/09/1953** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. IMRAAN**

Surname: **SOOMRA**

Former names:

Service Address: **9TH FLOOR OCEANA HOUSE
25 JAN SMUTS STREET FORESHORE
CAPE TOWN 8001
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/12/1974** *Nationality:* **SOUTH AFRICAN**
Occupation: **GROUP FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **OCEANA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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