



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOBBY'S FOODS SOUTH WALES LIMITED**

Company Number: **01665621**

Date of this return: **27/03/2015**

SIC codes: **56290**

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

Situation of Registered Office: **SAXON PARK
HANBURY ROAD
STOKE PRIOR
BROMSGROVE
B60 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **MEARSE LODGE
DEANSFORD LANE
HARVINGTON
WORCESTERSHIRE
DY10 4NB**

Company Director **1**

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

Surname: **HANCOCK**

Former names:

Service Address: **GREENLAWNS
NANTYDERRY
ABERGAVENNY
GWENT
NP7 9DW**

Country/State Usually Resident: **WALES**

Date of Birth: **15/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HANCOCK**

Former names:

Service Address: **12 THE CRESCENT
BROMSGROVE
WORCESTERSHIRE
B60 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT SIDNEY**

Surname: **ISAAC**

Former names:

Service Address: **OAK HOUSE
ODDINGLEY LANE, CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS. THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **BOBBYS FOODS PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DEREK HANCOCK**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **HANCOCK ADRIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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