



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZDA4Y**

*Company Name:* **SODEXO FOOD SERVICES LIMITED**

*Company Number:* **01986040**

*Date of this return:* **01/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE SOUTHAMPTON ROW  
LONDON  
WC1B 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SODEXO CORPORATE SERVICES (NO 2) LIMITED**

*Registered or principal address:* **ONE SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3025574**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SODEXO CORPORATE SERVICES (NO.2) LIMITED**

*Registered or  
principal address:* **ONE SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3025566**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</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>
<i>Prescribed particulars</i>			
<b>SHARES HAVE DIVIDEND AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>112500</b>
		<i>Aggregate nominal value</i>	<b>112500</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>
<i>Prescribed particulars</i>			
<b>SHARES HAVE DIVIDEND RIGHTS BUT NO VOTING PARTICIPATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **37500 ORDINARY A shares held as at the date of this return**  
*Name:* **THE BRAND GROUP LIMITED**

*Shareholding 2* : **112500 ORDINARY B shares held as at the date of this return**  
*Name:* **THE BRAND GROUP 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.