



Companies House

AR01 (ef)

Annual Return



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Company Name: **H. J. HEINZ FROZEN & CHILLED FOODS LIMITED**

Company Number: **02207650**

Date of this return: **24/05/2015**

SIC codes: **46380**

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

Situation of Registered Office: **SOUTH BUILDING
HAYES PARK
HAYES
MIDDLESEX
UB4 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NARGIS**

Surname: **HASSANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIEN KARMA**

Surname: **FAVRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1981** Nationality: **SWISS**
Occupation: **COUNTRY FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1962**

Nationality: **NEW ZEALANDER**

Occupation: **VP CONTROLLER EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28323
		<i>Aggregate nominal value</i>	28323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28323
		<i>Total aggregate nominal value</i>	28323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **28323 ORDINARY shares held as at the date of this return**
Name: **H.J. HEINZ MANUFACTURING UK 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.