



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY FOOD GROUP LIMITED**

Company Number: **02683982**

Date of this return: **31/12/2013**

SIC codes: **46320**

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

Situation of Registered Office: **SOUTH QUAY
WHITSTABLE
KENT
CT5 1AB**

Officers of the company

Company Director 1

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

Surname: **GOWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **MEAT TRADER**

Company Director 2

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENT**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **MEAT TRADER**

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>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 31/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN MARSH**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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