



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY FOOD GROUP LIMITED**

*Company Number:* **02683982**

*Date of this return:* **31/12/2014**

*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**

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*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)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| N/A                           |                 |                                |              |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.