



Companies House

AR01 (ef)

Annual Return



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X35WRRCI

Company Name: **GORDON JOPLING (FOODS) LIMITED**

Company Number: **04421360**

Date of this return: **01/04/2014**

SIC codes: **10890**

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

Situation of Registered Office: **EQUINOX SOUTH
GREAT PARK ROAD BRADLEY STOKE
BRISTOL
BS32 4QL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **DURRAN**

Former names:

Service Address: **3 CLOGHERS BALLYARD
TRALEE
CO KERRY
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FLOR**

Surname: **HEALY**

Former names:

Service Address: **33 FAIRYHOUSE LODGE,
RATOATH
CO MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1962**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STAN**

Surname: **MCCARTHY**

Former names:

Service Address: **119 N LINCOLN AVENUE,
HINSDALE
CHICAGO
ILLINOIS 60521
UNITED STATES
60521**

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

Date of Birth: **24/09/1957** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN CORNELIUS**

Surname: **MEHIGAN**

Former names:

Service Address: **KILLELTON CAMP
TRALEE
COUNTY KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/07/1961** *Nationality:* **IRISH**
Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, APART FROM “E” SHARES WHICH CARRY NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, APART FROM “E” SHARES WHICH CARRY NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, APART FROM “E” SHARES WHICH CARRY NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, APART FROM “E” SHARES WHICH CARRY NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	16239
		<i>Aggregate nominal value</i>	16239
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS, APART FROM “E” SHARES WHICH CARRY NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	416239
		<i>Total aggregate nominal value</i>	416239

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 100000 ORDINARY D shares held as at the date of this return
Name: KERRY INGREDIENTS HOLDINGS UK LIMITED

Shareholding 2 : 100000 ORDINARY C shares held as at the date of this return
Name: KERRY INGREDIENTS HOLDINGS UK LIMITED

Shareholding 3 : 100000 ORDINARY A shares held as at the date of this return
Name: KERRY INGREDIENTS HOLDINGS UK LIMITED

Shareholding 4 : 100000 ORDINARY B shares held as at the date of this return

Name: KERRY INGREDIENTS HOLDINGS UK LIMITED

Shareholding 5 : 16239 ORDINARY E shares held as at the date of this return

Name: KERRY INGREDIENTS HOLDINGS 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.