



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2015**

**X4MUP88H**

*Company Name:* **AIMIA FOODS GROUP LIMITED**

*Company Number:* **05202201**

*Date of this return:* **30/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PENNY LANE  
HAYDOCK  
MERSEYSIDE  
WA11 0QZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2911328**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JASON ROBERT**

*Surname:*                **AUSHER**

*Former names:*

*Service Address:*        **18636 AVENUE CAPRI  
LUTZ  
33558 FLORIDA  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1973**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREVOR VINCENT**

*Surname:* **CADDEN**

*Former names:*

*Service Address:* **C/O COTT BEVERAGES LIMITED  
CITRUS GROVE SIDELEY  
KEGWORTH  
DERBY  
ENGLAND  
DE74 2FJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Occupation:* **PURCHASING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **GROVER**

*Former names:*

*Service Address:*        **C/O COTT BEVERAGES LIMITED  
CITRUS GROVE SIDELEY  
KEGWORTH  
DERBY  
ENGLAND  
DE74 2FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTORS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEREMY STEPHEN**

*Surname:* **HOYLE**

*Former names:*

*Service Address:* **C/O COTT BEVERAGES LIMITED  
CITRUS GROVE SIDELEY  
KEGWORTH  
DERBY  
ENGLAND  
DE74 2FJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS JOANNE**

*Surname:*                           **LLOYD-DAVIES**

*Former names:*

*Service Address:*                **C/O COTT BEVERAGES LIMITED  
CITRUS GROVE SIDELEY  
KEGWORTH  
DERBY  
ENGLAND  
DE74 2FJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **ROBERT NICHOLLS**

*Surname:* **UNSWORTH**

*Former names:* **UNWORTH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>250000</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>      |

### *Prescribed particulars*

**ORDINARY SHARES HAVE RIGHTS TO A DIVIDEND AND CARRY VOTING RIGHTS. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **AIMIA FOODS HOLDINGS 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.