



Companies House

AR01 (ef)

Annual Return



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X59C2EDL

Company Name: **AB World Foods (Holdings) Limited**

Company Number: **06300517**

Date of this return: **16/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SARAH CARMEL MARY**

Surname: **ARROWSMITH**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HENDERSON**

Former names:

Service Address: **11 WOODLANDS CLOSE
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 8DQ**

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

Date of Birth: ****/09/1971** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **MAYHEW**

Former names:

Service Address: **CEARLAVEROCK BURTONS LANE**
 CHALFONT ST GILES
 ENGLAND
 ENGLAND
 HP8 4BA

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KIRIT KUMAR (OBE)**

Surname: **PATHAK**

Former names:

Service Address: **ORCHARD HOUSE VICTORIA ROAD
HEATON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5AS**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MEENA**

Surname: **PATHAK**

Former names:

Service Address: **ORCHARD HOUSE VICTORIA ROAD
HEATON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5AS**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN WALTER**

Surname: **SUTCLIFFE**

Former names:

Service Address: **PILSGATE HOUSE STAMFORD ROAD
PILSGATE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3HN**

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

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29840938
		<i>Aggregate nominal value</i>	29840938
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29840938
		<i>Total aggregate nominal value</i>	29840938

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **29840938 ORDINARY shares held as at the date of this return**
Name: **A.B.F. 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.