



Companies House

AR01 (ef)

Annual Return



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X4407T9S

Company Name: **Food Sector Construction Limited**

Company Number: **08003224**

Date of this return: **23/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **SHERWOOD HOUSE BARTON ROAD
WRAWBY
BRIGG
N E LINCOLNSHIRE
ENGLAND
DN20 8SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BROWN**

Former names:

Service Address: **SHERWOOD HOUSE BARTON ROAD
WRAWBY
BRIGG
N E LINCOLNSHIRE
ENGLAND
DN20 8SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1975** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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

<i>Shareholding 1</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON BROWN
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SHARON BROWN
<i>Shareholding 3</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	SHARON BROWN
<i>Shareholding 4</i>	: 71 ORDINARY shares held as at the date of this return

Name: STEPHEN ANTHONY BROWN

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN ANTHONY BROWN

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: STEPHEN ANTHONY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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