



Companies House

AR01 (ef)

Annual Return



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X30HQB61

Company Name: **SCOBIE FOODSERVICE LIMITED**

Company Number: **08361655**

Date of this return: **15/01/2014**

SIC codes: **33190**

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

Situation of Registered Office: **GOTHIC HOUSE 3 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Director 1

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

Surname: ALDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1967 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER JOHN

Surname: BARLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director **3**

Type: **Person**

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

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/04/1956** *Nationality:* **SCOTISH**

Occupation: **BAKERY SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK RICHARD JULIUS**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 shares held as at the date of this return**
Name: **SCOBIE & MCINTOSH 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.