



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FOOD CONCEPT LIMITED**

Company Number: **08558263**

Date of this return: **06/06/2015**

SIC codes: **56210**

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

Situation of Registered Office: **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETER HODGSON & CO**

*Registered or
principal address:* **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MRS KEITH IRISH**

Surname: **WATERS**

Former names:

Service Address: **1 PRIORY MEWS
LONDON
UNITED KINGDOM
SW8 2PL**

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

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **CATERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **KEITH WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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