



Companies House

AR01 (ef)

Annual Return



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X31KODDF

Company Name: **WESTFIELD FOODS LIMITED**

Company Number: **SC192991**

Date of this return: **29/01/2014**

SIC codes: **56290**

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

Situation of Registered Office: **DUNDAS HOUSE WESTFIELD PARK
ESKBANK
MIDLOTHIAN
SCOTLAND
EH22 3FB**

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 STUART ROBINSON
MANSFIELD HOUSE HUMBIE
HUMBIE
EAST LOTHIAN
SCOTLAND
EH36 5PA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM COMPANY SERVICES LIMITED**

Registered or principal address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **MANSFIELD HOUSE HUMBIE
HUMBIE
EAST LOTHIAN
UNITED KINGDOM
EH36 5PA**

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

Date of Birth: **14/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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