



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2ARB5**

*Company Name:* **CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED**

*Company Number:* **SC286675**

*Date of this return:* **27/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **73 BOTHWELL ROAD  
HAMILTON  
UNITED KINGDOM  
ML3 0DW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MELANIE RACHEL**

Surname: **COX**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BOYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DUFFY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WEST BRIDGFORD**

*Date of Birth:* **\*\*/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>6582</b>
		<i>Aggregate nominal value</i>	<b>6582</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>3418</b>
		<i>Aggregate nominal value</i>	<b>3418</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE A ORDINARY AND B ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : 6582 ORDINARY A SHARES shares held as at the date of this return  
*Name:* FINSBURY FOOD GROUP PLC

*Shareholding 2* : 3418 ORDINARY B SHARES shares held as at the date of this return  
*Name:* FINSBURY FOOD GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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