



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC286675**

Date of this return: **27/06/2015**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY GROUP PLC**

Registered or principal address: **6 MIDDLE STREET
LONDON
ENGLAND
EC1A 7JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1443918**

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: **10/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: **07/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **3418 B ORDINARY shares held as at the date of this return**
Name: **FINSBURY FOOD GROUP PLC**

Shareholding 2 : **6582 A ORDINARY 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.