



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DGCSGB

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **H&B FOODS LTD**

Company Number: **01442472**

Date of this return: **31/01/2011**

SIC codes: **5133**

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

Situation of Registered Office: **44-54 STEWARTS ROAD
LONDON
SW8 4DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS GRAEME**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL STEDMAN**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS GRAEME**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **YORKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **CHEESE PURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20000 ORDINARY shares held as at 2011-01-31**
Name: **BLACKWATER FOOD PROVISION 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.