



Companies House

**AR01** (ef)

**Annual Return**



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**X3E77WC4**

*Company Name:* **HAZLEWOOD FOODS LIMITED**

*Company Number:* **00372396**

*Date of this return:* **11/08/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **GREENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **C/O GREENCORE GROUP PLC  
GREENCORE UK CENTRE MIDLAND WAY  
BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S43 4XA**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
UNITED KINGDOM  
S43 4XA**

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

*Date of Birth:*    **18/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS. JOLENE ANNA**

*Surname:* **GACQUIN**

*Former names:*

*Service Address:* **C/O GREENCORE GROUP PLC  
NO 2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN9  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **27/02/1981** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CONOR**

*Surname:*                **O LEARY**

*Former names:*

*Service Address:*        **ARD NA LAOI CARRIGABRUC  
ENNISCORTHY  
CO WEXFORD  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **30/04/1969**                      *Nationality:*    **IRISH**

*Occupation:*    **GROUP SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. ALAN RICHARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **C/O GREENCORE GROUP PLC  
2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN9  
IRELAND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>229276899</b>
		<i>Aggregate nominal value</i>	<b>22927689.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>229276899</b>
		<i>Total aggregate nominal value</i>	<b>22927689.9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**229276897 shares transferred on 2013-11-27**

*Name:* **GREENCORE UK HOLDINGS PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-11-27**

*Name:* **CONOR O'LEARY**

*Name:* **GREENCORE UK HOLDINGS PLC**

*Shareholding 3* : **229276899 ORDINARY shares held as at the date of this return**

*Name:* **GREENCORE BEECHWOOD 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.