



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IHRG**

*Company Name:* **ST. IVEL LIMITED**

*Company Number:* **00051435**

*Date of this return:* **31/03/2013**

*SIC codes:* **99999**

*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:* **GRENCORE GROUP UK CENTRE MIDLAND WAY  
BARLBOROUGH LINKS BUSINESS PARK  
BARLBOROUGH  
CHESTERFIELD  
S43 4XA**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **EVANS**

*Former names:*

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

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

*Date of Birth:*   **18/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **GROUP COMMUNICATIONS  
OFFICER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **O'LEARY**

*Former names:*

*Service Address:* **2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN 9  
IRELAND**

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

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

*Occupation:* **GROUP COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS DIANE SUSAN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **GREENACRE FOOD TO GO RETFORD  
MANTON WOOD ENTERPRISE PARK  
WORSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S80 2RS**

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

*Date of Birth:*   **19/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **2 NORTHWOOD AVENUE  
NORTHWOOD BUSINESS PARK  
SANTRY  
DUBLIN 9  
IRELAND**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **15/11/1969** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>138450</b>
		<i>Aggregate nominal value</i>	<b>138450</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANKED EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>138450</b>
		<i>Total aggregate nominal value</i>	<b>138450</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **138450 ORDINARY shares held as at the date of this return**  
*Name:* **UNIQ PREPARED FOODS 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.