



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: THE SPECIALIST SOUP COMPANY LTD

Company Number: 00024168

Date of this return: 30/09/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST ALBANS
HERTFORDSHIRE
AL1 2RE

Officers of the company

Company Secretary 1

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

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MCDONALD**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
AL1 2RE**

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL & COMPANY
SECRETARY**

Company Director 2

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

Surname: MCEVOY

Former names:

Service Address: PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1976

Nationality: IRISH

Occupation: DIRECTOR

Company Director 3

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

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1767800
		<i>Aggregate nominal value</i>	1767800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA - ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1767800
		<i>Total aggregate nominal value</i>	1767800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1767800 ORDINARY shares held as at the date of this return**
Name: **HILLSDOWN AMBIENT FOODS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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