



Companies House
— for the record —

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Annual Return



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Company Name: **CHELTENHAM & DISTRICT WHOLESALE MEAT COMPANY
LIMITED**

Company Number: **00534133**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 2 & 3 BETA BLOCK
ORCHARD INDUSTRIAL
ESTATE
TODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE GODDARD**

Address: **35 LIMBER HILL
WYMANS BROOK
CHELTENHAM
GLOUCESTERSHIRE
GL50 4RJ**

Director 1 :

Name: **CLIVE ANDREW BEVAN**

Address: **4 CAVENDISH AVENUE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2HW**

Date of Birth:

19/06/1955

Nationality:

BRITISH

Occupation:

SALESMAN

Director 2 :

Name: **MR LEWIS GORDON
BILLINGTON**

Address: **15 WILLOW BANK ROAD
ALDERTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NJ**

Date of Birth:

15/08/1947

Nationality:

BRITISH

Occupation:

BUTCHER

Director 3 :

Name: MISTER GEOFFREY
FRANCIS DAVIS

Address: 10 WILLERSEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6NN

Date of Birth: 30/11/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MICHELE GODDARD

Address: 35 LIMBER HILL
WYMANS BROOK
CHELTENHAM
GLOUCESTERSHIRE
GL50 4RJ

Date of Birth: 13/01/1963

Nationality: BRITISH

Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	63100	GBP63100
TOTALS	63100	GBP63100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5400 ORDINARY Shares held as at 20/09/2008

Name:

CHARLES MAURICE BANWELL

Address:

**HOME FARM THE BURGAGE PRESTBURY
CHELT**

Shareholding 2:

11700 ORDINARY Shares held as at 20/09/2008

Name:

DONALD HATHAWAY DAVIS

Address:

**25A ARCHER ROAD
PENARTH
CF64 3HJ**

Shareholding 3:

1500 ORDINARY Shares held as at 20/09/2008

Name:

GEOFFREY FRANCIS DAVIS

Address:

**10 WILLERSEY ROAD
CHELTENHAM GLOUCESTERSHIRE
GL51 6NN**

Shareholding 4:

1500 ORDINARY Shares held as at 20/09/2008

Name:

ANNE MARY WHITE

Address:

**CHESTNUT FARM BRISTOL ROAD FALFIELD
WOTTON-UNDER-EDGE
GLOS
GL12 8DL**

Shareholding 5:

5400 ORDINARY Shares held as at 20/09/2008

Name:

DAVID JOHN BANWELL

Address:

**GREAT HOUSE HASFIELD GLOUCESTERSHIRE
GL19 4LQ**

Shareholding 6:

3030 ORDINARY Shares held as at 20/09/2008

Name:

LEWIS GORDON BILLINGTON

Address:

**15 WILLOW BANK ROAD
ALDERTON TEWKESBURY
GLOUCESTERSHIRE
GL20 8NJ**

Shareholding 7:

10035 ORDINARY Shares held as at 20/09/2008

Name:

JOAN MARY DAVIS

Address:

**IVY LODGE BIRDLIP
GLOUCESTER
GL4 8JH**

Name:

GEOFFREY FRANCIS DAVIS

Address:

**IVY LODGE BIRDLIP
GLOUCESTER
GL4 8JH**

Shareholding 8:

9000 ORDINARY Shares held as at 20/09/2008

Name:

ANGUS MARK SHIPWAY

Address:

**NO 1 REEVEY FARM COTTAGES
KEMPSFORD
GLOS
GL7 4HD**

Shareholding 9:

1500 ORDINARY Shares held as at 20/09/2008

Name:

JANET ELIZABETH TAYLOR

Address:

**IVY COTTAGE BIRDLIP GLOUCESTER
GL4 8JH**

Shareholding 1:

0

390 ORDINARY Shares held as at 20/09/2008

Name:

CLIVE ANDREW BEVAN

Address:

**4 CAVENDISH AVENUE
CHURCHDOWN
GLOUCESTER
GL3 2HW**

Shareholding 1:

1

7200 ORDINARY Shares held as at 20/09/2008

Name:

RICHARD LESLIE WELLON

Address:

**HOLIDAY COTTAGE BARROW MALVERN
WORCS
WR13 6AY**

Shareholding 1:
2 **150 ORDINARY Shares held as at 20/09/2008**

Name: **EXECUTOR OF MARY EILEEN GUIRRON**
23 DRAYTON CLOSE
Address: **SWINDON VILLAGE CHELTENHAM**
GL51 9QB

Shareholding 1:
3 **30 ORDINARY Shares held as at 20/09/2008**

Name: **DONALD ARTHUR POWELL**
IVYDENE CHAXHILL WESTBURY-ON-SEVERN
Address: **GLOUCESTERSHIRE**
GL14 1QP

Shareholding 1:
4 **1500 ORDINARY Shares held as at 20/09/2008**

Name: **JOHN HATHWAY DAVIS**
36 GRASSMERE DRIVE
Address: **WESTHERBY WEST YORKSHIRE**
LS22 6GP

Shareholding 1:
5 **10 ORDINARY Shares held as at 20/09/2008**

Name: **MICHELE GODDARD**
Address: **35 LIMBER HILL**
 WYMANS BROOK
 CHEL TENHAM
 GLOS
 GL50 4RJ

Shareholding 1:
6 **225 ORDINARY Shares held as at 20/09/2008**

Name: **SUZANNE MARY LEACH**
Address: **66 NORTH STREET**
 WINCHCOMBE
 CHEL TENHAM
 GL55 5PS

Shareholding 1:
7 **3030 ORDINARY Shares held as at 20/09/2008**

Name: **RICHARD ALAN FENTON**
Address: **18 DISTEL CLOSE**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL50 4SN

Shareholding 1:
8 **1500 ORDINARY Shares held as at 20/09/2008**

Name: **MICHAEL ANTHONY DAVIS**
Address: **25A ARCHER ROAD**
PENARTH SOUTH WALES
CF6 3HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**