



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: **20/09/2009**

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
ENGLAND
GL54 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE GODDARD**

Address: **35 LIMBER HILL
WYMAN'S BROOK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4RT**

Director 1 :

Name: **MR CLIVE ANDREW BEVAN** *Address:* **4 CAVENDISH AVENUE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
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
ENGLAND
GL20 8NJ**

Date of Birth: **15/08/1947** *Nationality:* **BRITISH** *Occupation:* **BUTCHER**

Director 3 :

Name: **MR GEOFFREY FRANCIS
DAVIS**

Address: **IVY LODGE BIRDLIP
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 8JH**

Date of Birth: **30/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHELE GODDARD**

Address: **35 LIMBER HILL
WYMAN'S BROOK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4RT**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	63090	GBP63090
<i>TOTALS</i>		
	63090	GBP63090.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

DAVID JOHN BANWELL

Address:

Shareholding 2:

3030 ORDINARY Shares held as at 20/09/2009

Name:

LEWIS GORDON BILLINGTON

Address:

Shareholding 3:

11700 ORDINARY Shares held as at 20/09/2009

Name:

DONALD HATHAWAY DAVIS

Address:

Shareholding 4:

1500 ORDINARY Shares held as at 20/09/2009

Name:

GEOFFREY FRANCIS DAVIS

Address:

Shareholding 5:

1500 ORDINARY Shares held as at 20/09/2009

Name:

JOHN HATHAWAY DAVIS

Address:

Shareholding 6:

1500 ORDINARY Shares held as at 20/09/2009

Name:

MICHAEL ANTHONY DAVIS

Address:

Shareholding 7:

150 ORDINARY Shares held as at 20/09/2009

Name:

EXECUTOR OF MARY EILEEN GUIRRON

Address:

Shareholding 8:

30 ORDINARY Shares held as at 20/09/2009

Name:

DONALD ARTHUR POWELL

Address:

Shareholding 9:

225 ORDINARY Shares held as at 20/09/2009

Name:

SUZANNE MARY LEACH

Address:

Shareholding 1:
0 **1500 ORDINARY Shares held as at 20/09/2009**

Name: **JANET ELIZABETH TAYLOR**

Address:

Shareholding 1:
1 **7200 ORDINARY Shares held as at 20/09/2009**

Name: **RICHARD LESLIE WELLON**

Address:

Shareholding 1:
2 **1500 ORDINARY Shares held as at 20/09/2009**

Name: **ANNE MARY WHITE**

Address:

Shareholding 1:
3 **10035 ORDINARY Shares held as at 20/09/2009**

Name: **JOAN MARY DAVIS & GEOFFREY FRANCIS DAVIS (JOINTLY)**

Address:

Shareholding 1:
4 **3030 ORDINARY Shares held as at 20/09/2009**

Name: **RICHARD ALAN FENTON**

Address:

Shareholding 1:
5 **9000 ORDINARY Shares held as at 20/09/2009**

Name: **ANGUS MARK SHIPWAY**

Address:

Shareholding 1:
6 **390 ORDINARY Shares held as at 20/09/2009**

Name: **CLIVE ANDREW BEVAN**

Address:

Shareholding 1:
7 **5400 ORDINARY Shares held as at 20/09/2009**

Name: **THOMAS CHARLES BANWELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**