



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cheltenham & District Wholesale Meat Company Limited**

Company Number: **00534133**

Date of this return: **20/09/2014**

SIC codes: **46320**

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

Situation of Registered Office: **UNITS 2 & 3 BETA BLOCK ORCHARD INDUSTRIAL ESTATE
TODDINGTON CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5EB**

Officers of the company

Company Secretary 1

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

Surname: **GODDARD**

Former names:

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

Company Director **1**

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

Surname: **BEVAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR LEWIS GORDON**

Surname: **BILLINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY FRANCIS**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **GODDARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62710
		<i>Aggregate nominal value</i>	62710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	ORDINARY	<i>Number allotted</i>	390
		<i>Aggregate nominal value</i>	390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63100
		<i>Total aggregate nominal value</i>	63100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : 5400 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BANWELL

Shareholding 2 : 3030 ORDINARY shares held as at the date of this return
Name: LEWIS GORDON BILLINGTON

Shareholding 3 : 4845 ORDINARY shares held as at the date of this return

Name: **GEOFFREY FRANCIS DAVIS**

Shareholding 4 : **7350 ORDINARY shares held as at the date of this return**
5850 shares transferred on 2013-12-30

Name: **JOHN HATHAWAY DAVIS**

Shareholding 5 : **7350 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ANTHONY DAVIS**

Shareholding 6 : **150 ORDINARY shares held as at the date of this return**

Name: **EXECUTOR OF MARY EILEEN GUIRRON**

Shareholding 7 : **225 ORDINARY shares held as at the date of this return**

Name: **SUZANNE MARY LEACH**

Shareholding 8 : **4845 ORDINARY shares held as at the date of this return**

Name: **JANET ELIZABETH TAYLOR**

Shareholding 9 : **7200 ORDINARY shares held as at the date of this return**

Name: **RICHARD LESLIE WELLON**

Shareholding 10 : **4845 ORDINARY shares held as at the date of this return**

Name: **ANNE MARY MCDUGALL WHITE**

Shareholding 11 : **3030 ORDINARY shares held as at the date of this return**

Name: **RICHARD ALAN FENTON**

Shareholding 12 : **9000 ORDINARY shares held as at the date of this return**

Name: **ANGUS MARK SHIPWAY**

Shareholding 13 : **390 ORDINARY shares held as at the date of this return**

Name: **CLIVE ANDREW BEVAN**

Shareholding 14 : **10 ORDINARY shares held as at the date of this return**

Name: **MICHELE GODDARD**

Shareholding 15 : **5400 ORDINARY shares held as at the date of this return**

Name: **THOMAS CHARLES BANWELL**

Shareholding 16 : **30 ORDINARY shares held as at the date of this return**

Name: **JOYCE ENID POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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