



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G (Family Butchers) Ltd**

*Company Number:* **01160195**

*Date of this return:* **09/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **22 HATLEY CLOSE  
FRIERN BARNET  
LONDON  
ENGLAND  
N11 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PANAYIOTA**

*Surname:* **THEOPHANOUS**

*Former names:*

*Service Address:* **40 LANGTON AVENUE  
LONDON  
ENGLAND  
N20 9DA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **THEOPHANOUS**

*Former names:*

*Service Address:*                **47 FRIERN BARNET LANE  
LONDON  
ENGLAND  
N11 3LL**

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

*Date of Birth:*    **26/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR VEHICLE TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS THEOPHANOUS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* THELMA THEOPHANOUS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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