



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214N08P

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

Company Number: **01160195**

Date of this return: **09/12/2012**

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: **22 HATLEY CLOSE
FRIERN BARNET
LONDON
ENGLAND
N11 3LN**

Company Director **1**

Type: **Person**

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

Surname: **THEOPHANOUS**

Former names:

Service Address: **22 HATLEY CLOSE
FRIERN BARNET
LONDON
ENGLAND
N11 3LN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MOTOR VEHICLE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 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.