



Companies House

AR01 (ef)

Annual Return



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Company Name: **STURMINSTER NEWTON ABATTOIRS UNLIMITED**

Company Number: **01207001**

Date of this return: **15/05/2016**

SIC codes: **10110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE ABBATTOIR BATTLEFIELD ROAD
HARLESCOTT
SHREWSBURY
SHROPSHIRE
SY1 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **9 ROCK COURT
BLACKROCK
COUNTY LOUTH
IRISH**

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **FINNERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR JOHN

Surname: MCLAUGHLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: **/01/1956

Nationality: IRISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARES PROPOSED TO BE ISSUED SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM UNLESS THE COMPANY SHALL BE SPECIAL RESOLUTION OTHERWISE DIRECT. ANY SHARES NOT ACCEPTED BY THE MEMBERS SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ABP FOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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