



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRICE MEATS LIMITED**

Company Number: **01429319**

Date of this return: **31/12/2013**

SIC codes: **47810**

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

Situation of Registered Office: **CHERRY ORCHARD FARM
POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEANNA SANDRA**

Surname: **PRICE**

Former names:

Service Address: **CHERRY ORCHARD FARM
GREAT MISSENDEN
BUCKS
SL0 0NY**

Company Director **1**

Type: **Person**

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

Surname: **PLANT**

Former names:

Service Address: **182 THE PARKWAY
IVER HEATH
BUCKINGHAMSHIRE
SL0 0RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **PRICE**

Former names:

Service Address: **CHERRY ORCHARD FARM**
 GREAT MISSENDEN
 BUCKS
 SL0 0NY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DEANNA SANDRA**

Surname: **PRICE**

Former names:

Service Address: **CHERRY ORCHARD FARM
GREAT MISSENDEN
BUCKS
SL0 0NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **501 ORDINARY shares held as at the date of this return**
Name: **D.S. PRICE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **B. PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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