



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2013**

**X28116A3**

*Company Name:* **ANGLO DUTCH MEATS (CHARING) LIMITED**

*Company Number:* **01888965**

*Date of this return:* **01/05/2013**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **THE ABATTOIR ASHFORD ROAD  
CHARING  
KENT  
UNITED KINGDOM  
TN27 0JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **18 MOUNTBATTEN WAY  
BRAYBOURNE LEES  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6PZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN WILLIAM**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **18 MOUNTBATTEN WAY  
BRAYBOURNE LEES  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 6PZ**

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

*Date of Birth:*    **26/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **KINGSLEA HOUSE HACKETTS LANE  
HENFIELD  
WEST SUSSEX  
UNITED KINGDOM  
BN5 9PY**

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

*Date of Birth:* **20/11/1953** *Nationality:* **BRITISH**

*Occupation:* **ABATTOIR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>7% PREF</b>	<i>Number allotted</i>	<b>630000</b>
		<i>Aggregate nominal value</i>	<b>630000</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 ARE ENTITLED TO AN ANNUAL 7% DIVIDEND AND ARE PREFERENTIAL TO THE ORDINARY SHARES ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO VOTING OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31500</b>
		<i>Aggregate nominal value</i>	<b>31500</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDIN UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>661500</b>
		<i>Total aggregate nominal value</i>	<b>661500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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* : 504000 7% PREF shares held as at the date of this return  
*Name:* PETER WILLIAM SAUNDERS

*Shareholding 2* : 126000 7% PREF shares held as at the date of this return  
*Name:* STEPHEN WILLIAM SAUNDERS

*Shareholding 3* : 31500 ORDINARY shares held as at the date of this return

Name:

ANGLO DUTCH MEATS (KENT) LIMITED

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## *Authorisation*

*Authenticated*

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

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