



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

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

Company Number: **01888965**

Date of this return: **01/05/2010**

SIC codes: **5132**

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): **PETER WILLIAM**

Surname: **SAUNDERS**

Former names:

Service Address: **26 BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 **3**

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)

Class of shares	7% PREF	<i>Number allotted</i>	630000
		<i>Aggregate nominal value</i>	630000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	31500
		<i>Aggregate nominal value</i>	31500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	661500
		<i>Total aggregate nominal value</i>	661500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

126000 7% PREF Shares held as at 01/05/2010

Name:

STEPHEN WILLIAM SAUNDERS

Address:

Shareholding : 2

504000 7% PREF Shares held as at 01/05/2010

Name:

PETER WILLIAM SAUNDERS

Address:

Shareholding : 3

31500 ORDINARY Shares held as at 01/05/2010

Name:

ANGLO DUTCH MEATS (KENT) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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