



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **COLLICUTT MEATS LIMITED**

Company Number: **02116013**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 LECKHAMPTON
DAIRY
CHURCH ROAD
LECKHAMPTON,
CHELTENHAM
GLOUCESTERSHIRE
GL53 0QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT REES HUGHES**

Address: **WOODFIELD RADCLIFFE ROAD
CRICCIETH
GWYNEDD
LL52 0LB**

Director 1 :

Name: **MR ALAN RICHARD LEWIS**

Address: **RED MAY COTTAGE OLD LANGSTONE
COURT ROAD
NEWPORT
GWENT
NP6 2NF**

Date of Birth:

29/05/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT REES HUGHES**

Address: **WOODFIELD RADCLIFFE ROAD
CRICCIETH
GWYNEDD
LL52 0LB**

Date of Birth:

24/05/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GARY SHORT**

Address: **HANISS COTTAGE BIRDLIP HILL,
WITCOMBE
GLOUCESTER
GL3 4SN**

Date of Birth:

28/07/1967

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **PAUL ANDREW COLLICUTT**

Address: **KANDER TOMMY TAYLORS LANE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL50 4NP**

Date of Birth:

04/04/1959

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16000	GBP16000
PREFERRED ORDINARY	1000	GBP1000
TOTALS	17000	GBP17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6400 ORDINARY Shares held as at 24/03/2008

Name:

PAUL COLLICUTT

Address:

**KANDER TOMMY TAYLORS LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL50 4NP**

Shareholding 2:

375 PREFERRED ORDINARY Shares held as at 24/03/2008

Name:

PAUL COLLICUTT

Address:

**KANDER TOMMY TAYLORS LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL50 4NP**

Shareholding 3:

4400 ORDINARY Shares held as at 24/03/2008

Name:

ALAN LEWIS

Address:

**RED MAY COTTAGE OLD LANGSTONE COURT ROAD
NEWPORT
GWENT
NP6 2NF**

Shareholding 4:

4400 ORDINARY Shares held as at 24/03/2008

Name:

ROBERT HUGHES

Address:

**7 WESTMINSTER DRIVE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 6AN**

Shareholding 5:

800 ORDINARY Shares held as at 24/03/2008

Name:

GARY SHORT

Address:

**HANNAISS COTTAGE BIRDLIP HILL WITCOMBE
GLOUCESTER
GL3 4SN**

Shareholding 6:

75 PREFERRED ORDINARY Shares held as at 24/03/2008

Name:

GARY SHORT

Address:

**HANNAISS COTTAGE BIRDLIP HILL WITCOMBE
GLOUCESTER
GL3 4SN**

Shareholding 7:

275 PREFERRED ORDINARY Shares held as at 24/03/2008

Name:

ALAN LEWIS

Address:

**OLD LANGSTONE COURT ROAD
NEWPORT
GWENT
NP6 2NF**

Shareholding 8:

275 PREFERRED ORDINARY Shares held as at 24/03/2008

Name:

ROBERT HUGHES

Address:

**7 WESTMINSTER DRIVE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 6AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**