



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQERJ81

Received for filing in Electronic Format on the: **17/04/2010**

Company Name: **COLLICUTT MEATS LIMITED**

Company Number: **02116013**

Date of this return: **24/03/2010**

SIC codes: **5132**

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

Situation of Registered Office: **UNIT 2 LECKHAMPTON DAIRY
CHURCH ROAD
LECKHAMPTON, CHELTENHAM
GLOUCESTERSHIRE
GL53 0QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT REES**

Surname: **HUGHES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **COLLICUTT**

Former names:

Service Address: **10 DEANS COURT
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 8RX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT REES**
Surname: **HUGHES**
Former names:
Service Address: **WOODFIELD
RADCLIFFE ROAD
CRICCIETH
GWYNEDD
LL52 0LB**

Country/State Usually Resident: **UK**

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**
Surname: **LEWIS**
Former names:
Service Address: **RED MAY COTTAGE
OLD LANGSTONE COURT ROAD
NEWPORT
GWENT
NP6 2NF**

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

Date of Birth: **29/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY JAMES**
Surname: **SHORT**
Former names:
Service Address: **HANNISS COTTAGE
BIRDLIP HILL, WITCOMBE
GLOUCESTER
GL3 4SN**

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

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION		

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FOR DIVIDEND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000
		<i>Total aggregate nominal value</i>	17000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

6400 ORDINARY Shares held as at 24/03/2010

Name: **PAUL COLLICUTT**

Address:

Shareholding : 2

375 PREFERRED ORDINARY Shares held as at 24/03/2010

Name: **PAUL COLLICUTT**

Address:

Shareholding : 3

4400 ORDINARY Shares held as at 24/03/2010

Name: **ALAN LEWIS**

Address:

Shareholding : 4

4400 ORDINARY Shares held as at 24/03/2010

Name:

ROBERT HUGHES

Address:

Shareholding : 5

800 ORDINARY Shares held as at 24/03/2010

Name:

GARY SHORT

Address:

Shareholding : 6

75 PREFERRED ORDINARY Shares held as at 24/03/2010

Name:

GARY SHORT

Address:

Shareholding : 7

275 PREFERRED ORDINARY Shares held as at 24/03/2010

Name: **ALAN LEWIS**

Address:

Shareholding : 8

275 PREFERRED ORDINARY Shares held as at 24/03/2010

Name: **ROBERT HUGHES**

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.