



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ADLR5F3M* 584
COMPANIES HOUSE 31/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2, LECKHAMPTON DAIRY
CHURCH ROAD
LECKHAMPTON, CHELTENHAM
GLOUCESTERSHIRE GL51 5XX

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Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

nwb 45,
010730
363s

Annual Return

of company number 02116013

N

company name
COLLICUTT MEATS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02116013

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT REES
HUGHES
7 WESTMINSTER DRIVE
BROMBOROUGH
WIRRAL
L62 6AN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL ANDREW
COLLICUTT
KANDER
TOMMY TAYLORS LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE GL50 4NP

Day Month Year
Date of any change.

Date of Birth:- 04/04/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02116013,

Directors - continued

Particulars.

ROBERT REES
HUGHES
7 WESTMINSTER DRIVE
BROMBOROUGH
WIRRAL
L62 6AN

Date of Birth:- 24/05/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN RICHARD
LEWIS
RED MAY COTTAGE
OLD LANGSTONE COURT ROAD
NEWPORT
GWENT NP6 2NF

Date of Birth:- 29/05/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GARY
SHORT
114 STATION ROAD
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4HW

Date of Birth:- 28/07/67

Nat:BRITISH

Occ:MEAT WHOLESALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02116013
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDS	16000	£16000
Prefords	1000	£1000
Totals	17000	£17000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date

Secretary/Director
 *(delete as appropriate)

This return includes N.O. continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

KINGS COIT D & L
 60 Kings Walk
 Gloucester
 GL6 5 Postcode GL1 1HA
 01452 520257
 Telephone Ext