



Companies House
— for the record —

363a_(ef)

Annual Return



XP81U784

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Company Name: **EASTBOURNE WHOLESALE MEAT COMPANY LIMITED**

Company Number: **02309469**

Company Details

Period Ending: **31/01/2009**

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:*

**23 ST LEONARDS RD
BEXHILL- ON -SEA
EAST SUSSEX
TN40 1HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICIA JOAN CALVER** *Address:* **MILLERS OAK POTMANS LANE
BEXHILL ON SEA
EAST SUSSEX
TN39 5JL**

Director 1 :

Name: **MR ROBIN IVAN CALVER** *Address:* **MILLERS OAK POTMANS LANE
BEXHILL ON SEA
EAST SUSSEX
TN39 5JL**

Date of Birth: **14/05/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SIMON VERDUN CALVER** *Address:* **88 SEABOURNE ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 2SS**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR MICHAEL ARTHUR
HOBDEN**

Address: **219 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
BN21 2UJ**

Date of Birth: **10/09/1943** Nationality: **BRITISH**

Occupation: **BUTCHER**

Director 4 :

Name: **PAUL EDWIN SEAVERS**

Address: **39 KINGSTON ROAD
EASTBOURNE
EAST SUSSEX
BN22 9JA**

Date of Birth: **04/05/1970** 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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

ROBIN IVAN CALVER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

PAUL E SEEVERS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2009

Name:

MICHAEL ARTHUR HOBDEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2009

Name:

SIMON VERDUN CALVER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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