



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02309469**

Date of this return: **31/01/2014**

SIC codes: **46320**

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

Situation of Registered Office: **23 ST LEONARDS RD
BEXHILL- ON -SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **CALVER**

Former names:

Service Address: **MILLERS OAK POTMANS LANE
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 5JL**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBIN IVAN**

Surname: **CALVER**

Former names:

Service Address: **MILLERS OAK POTMANS LANE
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN39 5JL**

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

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

Company Director 2

Type: **Person**
Full forename(s): **SIMON VERDUN**

Surname: **CALVER**

Former names:

Service Address: **88 SEABOURNE ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 2SS**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6 ORDINARY shares held as at the date of this return**
Name: **ROBIN CALVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CALVER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CALVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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