



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUGNHE4

Received for filing in Electronic Format on the: **10/02/2010**

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

Company Number: **02309469**

Date of this return: **31/01/2010**

SIC codes: **5132**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PATRICIA JOAN**

Surname: **CALVER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN IVAN**

Surname: **CALVER**

Former names:

Service Address: **MILLERS OAK POTMANS LANE
BEXHILL ON SEA
EAST SUSSEX
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
TN40 2SS**

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

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

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR**
Surname: **HOBDEN**
Former names:
Service Address: **219 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
BN21 2UJ**

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

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

Company Director **4**

Type: **Person**

Full forename(s): **PAUL EDWIN**

Surname: **SEEVERS**

Former names:

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

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

Date of Birth: **04/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1 ORDINARY Shares held as at 31/01/2010

Name: **ROBIN IVAN CALVER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name:

PAUL E SEAVERS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name:

MICHAEL ARTHUR HOBDEN

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/01/2010

Name:

SIMON VERDUN CALVER

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.