



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO BEEF PROCESSORS UK**

Company Number: **02925718**

Date of this return: **05/05/2016**

SIC codes: **10110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ANGLO BEEF PROCESSORS BATTLEFIELD ROAD
SHREWSBURY
SHROPSHIRE
SY1 4AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **9 ROCK COURT
BLACKROCK
COUNTY LOUTH
IRISH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BURTON**

Former names:

Service Address: **8 HAWTHORN DRIVE
BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **CRACKNELL**

Former names:

Service Address: **BROMLEYS FARM
2 POOL STREET
WOODFORD HALSE DAVENTRY
NORTHAMPTONSHIRE
NN11 3TS**

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

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **DUFFY**

Former names:

Service Address: **FOXFIELD HOUSE 15A NEWTOWN ROAD
CLOUGHOGHE
NEWRY
DOWN
BT35 8NN**

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

Date of Birth: ****/01/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **FINNERTY**

Former names:

Service Address: **25 ST LAWRENCE ROAD
CLONTARF
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1963** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR LAURENCE JOSEPH**

Surname: **GOODMAN**

Former names:

Service Address: **BRAGANSTOWN
CASTLEBELLINGHAM
LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1937** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH LAWRENCE**

Surname: **KIRWAN**

Former names:

Service Address: **EAST NOOK 92 LONDON ROAD
PAKEFIELD
LOWESTOFT
SUFFOLK
NR33 7AQ**

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

Date of Birth: ****/05/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55502808
		<i>Aggregate nominal value</i>	55502808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY BY SPECIAL RESOLUTION: INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SUCH SHARES AS THE RESOLUTION MAY PRESCRIBE; SUBDIVIDE ITS SHARES INTO SMALLER AMOUNTS, CONSOLIDATE AND DIVIDE ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT; CANCEL ANY SHARES WHICH AT THE DATE OF THE RESOLUTION HAVE NOT BEEN TAKEN BY ANY PERSON; REDUCE ITS SHARE CAPITAL AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55502808
		<i>Total aggregate nominal value</i>	55502808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **55502807 ORDINARY shares held as at the date of this return**
Name: **MALDOME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EATWELL (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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