



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO BEEF PROCESSORS HOLDINGS**

Company Number: **03437107**

Date of this return: **19/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1970**

Nationality: **BRITISH**

Occupation: **COMPANY 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: **ENGLAND**

Date of Birth: **06/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FINNERTY**

Former names:

Service Address: **25 ST LAWRENCE ROAD
CLONTARF
DUBLIN 3
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/12/1963** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

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: **15/09/1937**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KIRWAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1960**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **LYNDALE
CARRICK ROAD
DUNDALK
LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1951** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59046336
		<i>Aggregate nominal value</i>	59046336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY AND A ORDINARY SHARES SHALL RANK PARI PASSU IN RESPECT OF DIVIDENDS, CAPITAL AND VOTING. THE COMPANY MAY BY SPECIAL RESOLUTION INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SUCH SHARES AS THE REOLUTION PROVIDES; CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT THAN ITS EXISTING SHARES; SUBDIVIDE ITS SHARES INTO SHARES OF A SMALLER AMOUNT; CANCEL ANY SHARES WHICH AT THE DATE OF THE RESOLUTION HAVE NOT BEEN TAKEN BY ANY PERSON AND 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>	59046336
		<i>Total aggregate nominal value</i>	59046336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **59046335 ORDINARY shares held as at the date of this return**
Name: **DEVENISH INVESTMENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGLO BEEF PROCESSORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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