



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A MEATS LIMITED**

Company Number: **03631101**

Date of this return: **14/09/2011**

SIC codes: **5132**

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

Situation of Registered Office: **NEW ROAD INDUSTRIAL NEW ROAD
GREAT BARFORD
BEDFORD
UNITED KINGDOM
MK44 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALUN FRANK**

Surname: **MATTHEWS**

Former names:

Service Address: **5 BRACKEN PLACE
BEDFORD
BEDFORDSHIRE
MK41 0TG**

Company Director ***1***

Type: **Person**

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

Surname: **HARTWELL**

Former names:

Service Address: **16 BALMORAL AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1952**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): ALUN FRANK

Surname: MATTHEWS

Former names:

Service Address: **5 BRACKEN PLACE
BEDFORD
BEDFORDSHIRE
MK41 0TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 70 ORDINARY shares held as at the date of this return
Name: ALUN FRANK MATTHEWS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD HARTWELL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: LYNN JANE HARTWELL

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: BARBARA LYNN MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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