



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HORE2Z

---

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

*Company Number:* **03631101**

*Date of this return:* **14/09/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **18 WREN TERRACE  
WIXAMS  
BEDFORD  
BEDFORDSHIRE  
MK42 6BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **18 WREN TERRACE  
WIXAMS  
BEDFORD  
ENGLAND  
MK42 6BP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HARTWELL**

*Former names:*

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

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

*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:* 18 WREN TERRACE  
WIXAMS  
BEDFORD  
ENGLAND  
MK42 6BP

*Country/State Usually Resident:* ENGLAND

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **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.