



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGFPHZMJ

Received for filing in Electronic Format on the: **28/11/2011**

*Company Name:* **L & O MEATS LIMITED**

*Company Number:* **03883042**

*Date of this return:* **23/11/2011**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **94A HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1LP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BARRY**

*Surname:*                         **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING, DIVIDEND AND CAPITAL PARTICIPATION RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY GIBSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY GIBSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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