



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B Catering Butchers Limited**

Company Number: **03963099**

Date of this return: **03/04/2014**

SIC codes: **47220**

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

Situation of Registered Office: **221 CENTRAL MARKETS SMITHFIELD
LONDON
ENGLAND
EC1A 9LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEYTONSTONE HOUSE LEYTONSTONE
LONDON
ENGLAND
E11 1GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HIXSON**

Former names:

Service Address: **20 WICKHAM WAY
BECKENHAM
KENT
ENGLAND
BR3 3AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL CULLINGFORD**

Surname: **GREEN**

Former names:

Service Address: **POMEGRANATE COTTAGE 4 SCHOOL HILL
FINDON VILLAGE
WORTHING
UNITED KINGDOM
BN14 0TR**

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **MEAT TRADER**

Company Director 2

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

Surname: **HIXSON**

Former names:

Service Address: **20 WICKHAM WAY
BECKENHAM
KENT
ENGLAND
BR3 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **WARD**

Former names:

Service Address: **TERRA NOVA 7 WOOD LANE CLOSE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	E NON EQUITY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AND MINIMAL RIGHTS ON WINDING UP			

Class of shares	F NON EQUITY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AND MINIMAL RIGHTS ON WINDNG UP			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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

<i>Shareholding 1</i>	: 10 E NON EQUITY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS TONI JENNIFER JANES
<i>Shareholding 2</i>	: 400 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	TOM HIXSON HOLDINGS LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PHILLIP WARD
<i>Shareholding 4</i>	: 10 F NON EQUITY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JASON DAVID WILLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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