Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2016**

X556NV9E

Company Name:	**A & B Catering Butchers Limited**
Company Number:	**03963099**
Date of this return:	**03/04/2016**
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: ****/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: ****/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: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Class of shares	**E NON EQUITY 1 GBP**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS AND MINIMAL RIGHTS ON WINDING UP

Class of shares	**F NON EQUITY 1 GBP**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS AND MINIMAL RIGHTS ON WINDING UP

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**520**
		Total aggregate nominal value	**520**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **10 E NON EQUITY 1 GBP shares held as at the date of this return**
Name: **MRS TONI JENNIFER JANES**

Shareholding 2 : **400 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **TOM HIXSON HOLDINGS LIMITED**

Shareholding 3 : **100 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR PHILLIP WARD**

Shareholding 4 : **10 F NON EQUITY 1 GBP shares held as at the date of this return**
Name: **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.