Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **01/11/2012**

| | |
|---|---|
| *Company Name:* | **A AND R MEATS LIMITED** |
| *Company Number:* | **04299559** |
| *Date of this return:* | **03/10/2012** |
| *SIC codes:* | **10110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 5 1 VALEPITS ROAD<br>GARRETTES GREEN<br>BIRMINGHAM<br>B33 0TD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY FRANCIS**

*Surname:* **DEFFLEY**

*Former names:*

*Service Address:* **16 CHELMSLEY GROVE**
**TILE CROSS**
**BIRMINGHAM**
**B33 0EU**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY FRANCIS**

*Surname:* **DEFFLEY**

*Former names:*

*Service Address:* **16 CHELMSLEY GROVE**
**TILE CROSS**
**BIRMINGHAM**
**B33 0EU**

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

*Date of Birth:* **18/03/1949** *Nationality:* **BRITISH**

*Occupation:* **JOINT MANAGING DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR STEVEN FRANCIS**

*Surname:* **DEFFLEY**

*Former names:*

*Service Address:* **16 CHELMSLEY GROVE**
**TILE CROSS**
**BIRMINGHAM**
**WEST MIDLANDS**
**B33 0EU**

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

*Date of Birth:* **20/04/1983** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS AND PATICIPATION IN DISTRIBUTION OF DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY FRANCIS DEFFLEY**

## *Authorisation*

*Authenticated*

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

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