



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND R MEATS LIMITED**

*Company Number:* **04299559**

*Date of this return:* **03/10/2014**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **UNIT 5 1 VALEPITS ROAD  
GARRETTES GREEN  
BIRMINGHAM  
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**

*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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FRANCIS DEFFLEY**

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### *Authorisation*

*Authenticated*

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

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