



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MEAT MARKET (CARDIFF) LIMITED**

Company Number: **04505275**

Date of this return: **07/08/2011**

SIC codes: **5222**

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

Situation of Registered Office: **37 WENTLOOG ROAD
RUMNEY
CARDIFF
CF3 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANGELA**

Surname: **JONES**

Former names:

Service Address: **37 WENTLOOG ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 3LN**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH**

Surname: **ANTHONY**

Former names:

Service Address: **2 CLOS DDYFAN
ST MELLONS
CARDIFF
GREAT BRITAIN
CF3 0LX**

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

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**
Occupation: **MEAT DISTRIBUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTYN DAVID**

Surname: **JONES**

Former names:

Service Address: **37 WENTLOOG ROAD
RUMNEY
CARDIFF
CF3 3LN**

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **MEAT DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE ANGELA JONES
<i>Shareholding 2</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTYN DAVID JONES
<i>Shareholding 3</i>	: 67 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY ANTHONY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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