



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04505275**

Date of this return: **07/08/2014**

SIC codes: **47220**

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

Situation of Registered Office: **2 CLOS DDYFAN
ST MELLONS
CARDIFF
UNITED KINGDOM
CF3 0LX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPANY SECRETARY (NOMINEES) LIMITED**

*Registered or
principal address:* **1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD
CARDIFF
UNITED KINGDOM
CF11 9LJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02726467**

Company Director **1**

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

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

Prescribed particulars

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 07/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **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.