



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **Bankwood Meats Limited**

Company Number: **05142707**

Date of this return: **01/06/2014**

SIC codes: **46320**

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

Situation of Registered Office: **KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NORRIS**

Surname: **HEARSEY**

Former names:

Service Address: **22 POPPYFIELDS WAY BRANTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BENNETT**

Former names:

Service Address: **17 STRETTON CLOSE CANTLEY**
 DONCASTER
 SOUTH YORKSHIRE
 UNITED KINGDOM
 DN4 6UE

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

Date of Birth: **28/08/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN NORRIS**

Surname: **HEARSEY**

Former names:

Service Address: **22 POPPYFIELDS WAY BRANTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 3UA**

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

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BENNETT**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **SARAH BENNETT**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**
Name: **JOHN NORRIS HEARSEY**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **LYNN HEARSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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