



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q7WOW**

*Company Name:* **Bankwood Meats Limited**

*Company Number:* **05142707**

*Date of this return:* **01/06/2015**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **SIDINGS HOUSE SIDINGS COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 5NU**

**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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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.