



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & S MEATS (SMITHFIELD) LIMITED**

Company Number: **05679637**

Date of this return: **18/01/2015**

SIC codes: **46320**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

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

Surname: **FOLEY**

Former names:

Service Address: **260 LONG LANE
GRAYS
ESSEX
RM16 2QD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FOLEY**

Former names:

Service Address: **260 LONG LANE
GRAYS
ESSEX
RM16 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOLEY**

Former names:

Service Address: **13 CHERRYDOWN
GRAYS
ESSEX
RM16 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 18/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FOLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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