



Companies House
— for the record —

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Annual Return



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Company Name: **R.M. GEARING WHOLESALE MEATS LIMITED**

Company Number: **06402057**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 SOUTHERNHAY EAST
EXETER
EX1 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA IVY GEARING**

Address: **352 TOPSHAM ROAD
EXETER
DEVON
EX2 6HF**

Director 1 :

Name: **GEORGINA IVY GEARING**

Address: **352 TOPSHAM ROAD
EXETER
DEVON
EX2 6HF**

Date of Birth:

26/02/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT MICHAEL
GEARING**

Address: **352 TOPSHAM ROAD
EXETER
DEVON
EX2 6HF**

Date of Birth:

26/09/1939

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2008

Name: **ROBERT MICHAEL GEARING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2008

Name: **GEORGINA IVY GEARING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

Authenticated: **Yes (E/W)**