



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIMPLY HALAL (BANHAM) LIMITED**

Company Number: **06522180**

Date of this return: **04/10/2012**

SIC codes: **10110**

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

Situation of Registered Office: **MOOR FARM ABATTOIR
THE MOOR
BANHAM
NORFOLK
NR16 2BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ABOTTOIR THE MOOR
BANHAM
NORWICH
UNITED KINGDOM
NR16 2BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **GRAY**

Former names:

Service Address: **26 GREENWAY
CAMPTON
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5BN**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1970** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, EQUAL VOTING, EQUAL EQUITY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-04

Name: **WILLIAM INNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **NIGEL WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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