



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HGRFU

Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **R & M MEATS (UK) LTD**

Company Number: **06804410**

Date of this return: **28/01/2013**

SIC codes: **47220**

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

Situation of Registered Office: **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VICKERS REYNOLDS & CO LTD**

*Registered or
principal address:* **THE STABLES OLD FORGE TRADING EST DUDLEY ROAD
LYE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8EL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5757308**

Company Director **1**

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

Surname: **MCCANN**

Former names:

Service Address: **26 HIDSON ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B23 7DY

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

Date of Birth: **26/05/1964** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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