



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2016

Company Name: **A & F MEATS LIMITED**

Company Number: **06826270**

Date of this return: **23/02/2016**

SIC codes: **47220**

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

Situation of Registered Office: **109 COXTIE GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM14 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON LESLIE**

Surname: **FARRUGIA**

Former names:

Service Address: **109 COXTIE GREEN ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5PS**

Company Director 1

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

Surname: **FARRUGIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **MEAT WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDEND AND ASSET DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FARRUGIA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES FARRUGIA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON FARRUGIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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