Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2015**

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Company Name:	**A & F MEATS LIMITED**
Company Number:	**06826270**
Date of this return:	**23/02/2015**
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: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **MEAT WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2015-02-23

Name: **ANTHONY FARRUGIA**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**

Name: **ANTHONY FARRUGIA**

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

Name: **ANTHONY JAMES FARRUGIA**

Shareholding 4 : **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.