



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Quality Meat Company Limited**

Company Number: **07060931**

Date of this return: **29/10/2013**

SIC codes: **47220**

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

Situation of Registered Office: **6 CHERTSEY ROAD
WINDLESHAM
SURREY
ENGLAND
GU20 6ET**

Officers of the company

Company Secretary 1

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

Surname: **GOODWIN**

Former names:

Service Address: **FLAT 40 DORCHESTER COURT
283 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3JJ**

Company Director ***1***

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

Surname: **GOODWIN**

Former names:

Service Address: **FLAT 40 DORCHESTER COURT
283 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3JJ**

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

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **PIGDEN**

Former names:

Service Address: **6 HILLSBOROUGH PARK
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1HG**

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

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS ATTACHED THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAVID GOODWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES PIGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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