



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **F.HEARD QUALITY MEATS LIMITED**

Company Number: **07422722**

Date of this return: **28/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
ENGLAND
EX36 3LH**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **HAMILTON HOUSE 33
NELSON ROAD
WESTWARD HO
DEVON
EX39 1LQ**

Company Director **1**

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

Surname: **PHILLIPS**

Former names:

Service Address: **17 MONKS CLOSE**
 BIDEFORD
 DEVON
 ENGLAND
 EX39 4DN

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **29/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEWART**

Former names:

Service Address: **84 DEVONSHIRE PARK
BIDEFORD
DEVON
ENGLAND
EX39 5JF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **18/09/1976** *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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 28/10/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK STEWART

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DARREN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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