



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **MEAT CENTRE LIMITED - THE**

Company Number: **NI009208**

Date of this return: **07/11/2015**

SIC codes: **46320**

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

Situation of Registered Office: **4A O'HAGAN STREET
NEWRY
CO. DOWN
BT34 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE AGATHA**

Surname: **LARKIN**

Former names:

Service Address: **11 HILLTOWN ROAD
NEWRY
CO DOWN
BT34 2JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **BREEN**

Former names:

Service Address: **44 UPPER DAMOLLY ROAD
NEWRY
CO. DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1954** *Nationality:* **IRISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIE AGATHA**

Surname: **LARKIN**

Former names:

Service Address: **11 HILLTOWN ROAD
NEWRY
CO DOWN
BT34 2JU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **850 ORDINARY shares held as at the date of this return**
Name: **PATRICK LARKIN**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MARIE AGATHA LARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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