



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2013**

X29YS2NL

*Company Name:* **C & J MEATS LIMITED**

*Company Number:* **NI040679**

*Date of this return:* **06/05/2013**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **28 CARLETON STREET  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
BT62 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLM PATRICK**

*Surname:* **PYERS**

*Former names:*

*Service Address:* **49 DRONE HILL ROAD  
CORBET  
BANBRIDGE  
CO DOWN  
BT325JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MARTIN**

*Surname:*                **MCCANN**

*Former names:*

*Service Address:*        **19 PORTADOWN ROAD  
ARMAGH  
BT61 9EE**

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

*Date of Birth:*    **22/05/1966**

*Nationality:*    **N. IRISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLM PATRICK**

*Surname:* **PYERS**

*Former names:*

*Service Address:* **49 DRONE HILL ROAD  
CORBET  
BANBRIDGE  
CO DOWN  
BT32 5JN**

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

*Date of Birth:* **19/11/1968** *Nationality:* **N.IRISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ENTITLEMENT</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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:* **JOHN MCCANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLM PYERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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