



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2015**

Company Name: **HENDERSON MEATS LIMITED**

Company Number: **SC270219**

Date of this return: **02/07/2015**

SIC codes: **47220**

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

Situation of Registered Office: **25 ACACIA DRIVE
PAISLEY
PA2 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **HENDERSON**

Former names:

Service Address: **95 KILPATRICK AVENUE
PAISLEY
RENFREWSHIRE
PA2 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **HENDERSON**

Former names:

Service Address: **95 KILPATRICK AVENUE
PAISLEY
RENFREWSHIRE
PA2 9EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1953**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **HENDERSON**

Former names:

Service Address: **FLAT 1/1 101 GREENOCK ROAD
PAISLEY
UNITED KINGDOM
PA3 2LF**

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

Date of Birth: **19/10/1983**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **HENDERSON**

Former names:

Service Address: **95 KILPATRICK AVENUE
PAISLEY
RENFREWSHIRE
PA2 9EA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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
<i>Prescribed particulars</i>			
ALL ISSUED SHARES CARRY FULL VOTING RIGHTS.			

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 02/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HEMDERSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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