



Companies House

**AR01** (ef)

**Annual Return**



X4Y9WPMH

Received for filing in Electronic Format on the: 10/01/2016

*Company Name:* A & G (Family Butchers) Limited

*Company Number:* 01160195

*Date of this return:* 09/12/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 HATLEY CLOSE  
FRIERN BARNET  
LONDON  
ENGLAND  
N11 3LN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PANAYIOTA**

*Surname:* **TZIMAS**

*Former names:*

*Service Address:* **22 HATLEY CLOSE  
FRIERN BARNET  
LONDON  
ENGLAND  
N11 3LN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **THEOPHANOUS**

*Former names:*

*Service Address:*        **22 HATLEY CLOSE  
FRIERN BARNET  
LONDON  
ENGLAND  
N11 3LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR VEHICLE TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS THEOPHANOUS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THELMA THEOPHANOUS**

## *Authorisation*

*Authenticated*

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

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