

# **AR01** (ef)

### **Annual Return**



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04/12/2015

Company Name: ARUN MEAT & LIVESTOCK COMPANY LIMITED

Company Number: 01631224

Date of this return: 01/12/2015

SIC codes: 01500

> 10130 46320 47220

Company Type: Private company limited by shares

Situation of Registered

Office:

ALDWICK

**PO21 2FZ** 

**BOGNOR REGIS** 

Officers of the company

15 THE QUARTERDECK, KINGS PARADE

| Company Secretary                             | I                                |  |  |  |
|---|----------------------------------|--|--|--|
| Type:   | Person                           |  |  |  |
| Full forename(s):                             | MR. ANTHONY JOHN                 |  |  |  |
| Tun jorename (s).                             |                                  |  |  |  |
|   |                                  |  |  |  |
| Surname:                                      | CLAY                             |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
| Former names:                                 |                                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
| Service Address:                              | 15 THE QUARTERDECK               |  |  |  |
|   | 15 THE QUARTERDECK KINGS PARADE  |  |  |  |
|   | ALDWICK BOGNOR REGIS             |  |  |  |
|   | WEST SUSSEX                      |  |  |  |
|   | ENGLAND                          |  |  |  |
|   | PO21 2FZ                         |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
| Company Director                              | 1                                |  |  |  |
|   |                                  |  |  |  |
| Type:   | Person                           |  |  |  |
| Full forename(s):                             | MR. DANIEL FREDDERICK            |  |  |  |
|   |                                  |  |  |  |
| ~   |                                  |  |  |  |
| Surname:                                      | CLAY                             |  |  |  |
|   |                                  |  |  |  |
| Former names:                                 |                                  |  |  |  |
| rormer names.                                 |                                  |  |  |  |
|   |                                  |  |  |  |
| C · 411 1                                     |                                  |  |  |  |
| Service Adaress recorded                      | l as Company's registered office |  |  |  |
| Country/State Usually Resident: ENGLAND       |                                  |  |  |  |
|   | Staent: England                  |  |  |  |
|   | SICIENT: ENGLAND                 |  |  |  |
| Date of Birth: **/11/1979                     |                                  |  |  |  |
| Date of Birth: **/11/1979 Occupation: MANAGER | Nationality: BRITISH             |  |  |  |

## Statement of Capital (Share Capital)

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: A.J. CLAY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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