



Companies House
— for the record —

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Annual Return



X6TNACQV

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Company Name: **R.ALLEN & CO (BUTCHERS) LIMITED**

Company Number: **02736765**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GEORGE HAY & CO
83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CELIA ANN HALL**

Address: **73 CAMBERWELL CHURCH STREET
LONDON
SE5 8TR**

Director 1 :

Name: **GEOFFREY POXON**

Address: **PLANTATION HOUSE HAM MANOR
WAY
ANGMERING
WEST SUSSEX
BN16 4JQ**

Date of Birth: **10/08/1946** *Nationality:* **British**

Occupation: **MOTOR DEALER**

Director 2 :

Name: **RICHARD BARRINGTON
SMITH**

Address: **SEAFIELD SEAFIELD ROAD EAST
PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1NA**

Date of Birth: **03/02/1955** *Nationality:* **British**

Occupation: **MOTOR DEALER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/08/2009
5000 DISPOSED OF IN PERIOD ON 28/04/2004

Name: **EXECUTORS OF RICHARD PETER GARRETT DECEASED**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 03/08/2009

Name: **TRUSTEES OF RICHARD GARRETT DISCRETIONARY TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**