



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02736765**

Date of this return: **03/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O GEORGE HAY & CO
83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA ANN**

Surname: **HALL**

Former names:

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

Company Director ***I***

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

Surname: **POXON**

Former names:

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

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

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BARRINGTON**

Surname: **SMITH**

Former names:

Service Address: **FALLOWDALE NORTH DRIVE
ANGMERING
WEST SUSSEX
UNITED KINGDOM
BN16 4JJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF RICHARD GARRETT DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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