



Companies House

AR01 (ef)

Annual Return



X58OKSJX

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Company Name: **FINANCE FOR BEEF LIMITED**

Company Number: **03779658**

Date of this return: **28/05/2016**

SIC codes: **01629**

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

Situation of Registered Office: **3RD FLOOR WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN CHARLES**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1986**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **FARRUGIA**

Former names:

Service Address: **C/O SUN CAPITAL PARTNERS
54 BAKER STREET
LONDON
ENGLAND
W1U 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD JONATHAN CAMERON**

Surname: **HAWKES**

Former names:

Service Address: **C/O SUN CAPITAL PARTNERS
54 BAKER STREET
BAKER STREET
LONDON
ENGLAND
W1U 7BU**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARC NICHOLAS**

Surname: **JONAS**

Former names:

Service Address: **SUN CAPITAL PARTNERS
54 BAKER STREET
LONDON
ENGLAND
W1U 7BU**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	452000
		<i>Aggregate nominal value</i>	4520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	452000
		<i>Total aggregate nominal value</i>	4520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **317743 ORDINARY shares held as at the date of this return**
Name: **XERCISE 2 LTD**

Shareholding 2 : **67129 ORDINARY shares held as at the date of this return**
Name: **HAWKES EDWARD**

Shareholding 3 : **44752 ORDINARY shares held as at the date of this return**
Name: **JONAS MARC**

Shareholding 4 : **22376 ORDINARY shares held as at the date of this return**
Name: **FARRUGIA STEPHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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