



Companies House
— for the record —

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Annual Return



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Company Name: **GROSVENOR MEAT COMPANY TRUSTEE LIMITED**

Company Number: **06758160**

Date of this return: **25/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 6 ABERCROMBIE ROAD
BRITONWOOD ESTATE KIRBY LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L337YN**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM LEONARD**
Surname: **WHILEY**
Former names:
Service Address: **7 WESTON CLOSE**
 NORTWICH
 CHESHIRE
 UNITED KINGDOM
 CW98XN

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

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JAMES**
Surname: **MASON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE OF £1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 25/11/2009

Name:

GROSVENOR MEAT COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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