



Companies House

AR01 (ef)

Annual Return



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Company Name: CITY MEATS LTD

Company Number: 07739609

Date of this return: 15/08/2014

SIC codes: 47220

Company Type: Private company limited by shares

Situation of Registered Office: 11 PORTLAND ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK GEORGE**

Surname: **NASH**

Former names:

Service Address: **60 TAMWORTH ROAD SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B75 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SYNNOTT**

Former names:

Service Address: **20 COLEBROOK CROFT SHIRLEY**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B90 2JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FRANK GEORGE NASH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01
Name: **SUSAN LOUISE NASH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SYNNOTT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT SYNNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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