



Companies House

AR01 (ef)

Annual Return



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X3GPVNLC

Company Name: **A.S. AUDHALI FARM GATE FRESH POULTRY LIMITED**

Company Number: **01597714**

Date of this return: **05/09/2014**

SIC codes: **10120**
46320

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

Situation of Registered Office: **FARM GATE**
FIVE WAYS ROAD HATTON
WARWICK
CV35 7HZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MURPHY SALISBURY
15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATOOKA NASSER**

Surname: **AUDHALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALI SALEH

Surname: AUDHALI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1940 Nationality: BRITISH

Occupation: POULTRY FARMER

Company Director 2

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

Surname: AUDHALI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1983 Nationality: BRITISH

Occupation: FACTORY MANAGER

Company Director **3**

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

Surname: **AUDHALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1986** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALI SALEH AUDHALI**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ADAM AUDHALI**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ALI AUDHALIS 1998 SETTLEMENT**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALI AUDHALI**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **SAMIR AUDHALI**

Shareholding 6 : **8 ORDINARY shares held as at the date of this return**
Name: **SOHAIL AUDHALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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