



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9QBU**

*Company Name:* **O'SHEA'S BUTCHERS LIMITED**

*Company Number:* **07160197**

*Date of this return:* **17/02/2016**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **1ST FLOOR  
1 PARK COURT PYRFORD ROAD  
WEST BYFLEET  
SURREY  
KT14 6SD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CONSTANTINE**

*Surname:*                         **JOANNIDES**

*Former names:*

*Service Address:*                **163 BATTERSEA CHURCH ROAD  
LONDON  
UNITED KINGDOM  
SW11 3ND**

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

*Date of Birth:*    **\*\*/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **BOOBANK COTTAGE STRATHALLEN ESTATE  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1JY**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DARRAGH O' SHEA**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CONSTANTINE JOANNIDES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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