



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G4P6Q

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

Company Number: **07160197**

Date of this return: **17/02/2014**

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): **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: **08/10/1960**

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: **18/06/1975** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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

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>	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 17/02/2014 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 : **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.