



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLS BUTCHERS & FISHMONGERS LIMITED**

*Company Number:* **07055068**

*Date of this return:* **23/10/2014**

*SIC codes:* **47220**  
**47230**

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

*Situation of Registered Office:* **6 SPRING GARDENS**  
**QUEENS CLOSE**  
**NORTH ASCOT**  
**SL5 8JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISON**

Surname: **COX**

Former names:

Service Address: **6 SPRING GARDENS  
QUEENS CLOSE  
NORTH ASCOT  
UNITED KINGDOM  
SL5 8JY**

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## *Company Director 1*

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

Surname: **RAK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1977** Nationality: **POLISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICOLAS JOHN**

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## 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 23/10/2014 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS JOHN REEVES**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PIOTR RAK**

## *Authorisation*

*Authenticated*

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

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