



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Harrogate Wholesale Meat Company Limited**

Company Number: **03921787**

Date of this return: **08/02/2012**

SIC codes: **46320**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **POOL BRIDGE FARM GREEN HAMMERTON
YORK
NORTH YORKSHIRE
ENGLAND
YO26 8EH**

Company Director ***I***

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address: **POOL BRIDGE FARM GREEN HAMMERTON
YORK
NORTH YORKSHIRE
ENGLAND
YO26 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1964** *Nationality:* **BRITISH**

Occupation: **MEAT WHOLESALER**

Company Director 2

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

Surname: **HOPCUTT**

Former names:

Service Address: **9 WHARNECLIFFE DRIVE
MANOR CROFT GARDENS CLIFTON MOOR
YORK
NORTH YORKSHIRE
ENGLAND
YO3 4WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**
Occupation: **MEAT WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DEAN HOPCUTT

Shareholding 2 : 100000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MILES JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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