



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPKPUO**

*Company Name:* **LAY`S WHOLESALE MEATS LIMITED**

*Company Number:* **04526104**

*Date of this return:* **31/08/2014**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **40 CARRINGTON ROAD  
FRIAR PARK WEDNESBURY  
WEST MIDLANDS  
WS10 0HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL TREVOR**

*Surname:* **LAY**

*Former names:*

*Service Address:* **BUTTERCUP COTTAGE VICTORIA STREET  
YOXALL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8NG**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DANIEL TREVOR**

*Surname:*                         **LAY**

*Former names:*

*Service Address:*                **BUTTERCUP COTTAGE VICTORIA STREET  
YOXALL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8NG**

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

*Date of Birth:*    **10/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE BUTCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOAN BARBARA**

*Surname:* **LAY**

*Former names:*

*Service Address:* **60 BEACON HILL  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 9RJ**

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

*Date of Birth:* **15/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TREVOR VICTOR**

*Surname:*                      **LAY**

*Former names:*

*Service Address:*            **60 BEACON HILL  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 9RJ**

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

*Date of Birth:*    **04/03/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>262163</b>
		<i>Aggregate nominal value</i>	<b>262163</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>262163</b>
		<i>Total aggregate nominal value</i>	<b>262163</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **65541 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN BARBARA LAY**

*Shareholding 2* : **68080 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL TREVOR LAY**

*Shareholding 3* : **65542 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR VICTOR LAY**

*Shareholding 4* : **63000 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ANN LAY**

## Authorisation

*Authenticated*

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

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