



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE REAL MEAT COMPANY LIMITED**

Company Number: **02993143**

Date of this return: **22/11/2013**

SIC codes: **47220**
47910
99999

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

Situation of Registered Office: **EAST HILL FARM**
HEYTESBURY
WARMINSTER
WILTSHIRE
BA12 0HR

Officers of the company

Company Secretary 1

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

Surname: **GUY**

Former names:

Service Address: **EAST HILL FARM
HEYTESBURY
WARMINSTER
WILTS
BA12 0HR**

Company Director ***I***

Type: **Person**

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

Surname: **GUY**

Former names:

Service Address: **EAST HILL FARM
HEYTESBURY
WARMINSTER
WILTS
BA12 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1954** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **METHERELL**

Former names:

Service Address: **EAST HILL FARM EAST HILL
HEYTESBURY
WARMINSTER
WILTSHIRE
BA12 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1954** *Nationality:* **BRITISH**

Occupation: **FARMER/MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE, WITH FULL VOTING AND PARTICIPATION IN DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN METHERELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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