

AR01 (ef)

Annual Return



X5944RI3

Received for filing in Electronic Format on the:

14/06/2016

Company Name:

ATLANTIC MEAT MARKET LIMITED

Company Number:

06612484

Date of this return:

05/06/2016

SIC codes:

47220

Company Type:

Private company limited by shares

Situation of Registered

Office:

247 GRAY'S INN ROAD

LONDON

WC1X 8QZ

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	ANDY				
Surname:	GEORGE				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	ANDY				
Surname:	GEORGE				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/01/1957	Nationality: BRITISH				
Occupation: BUTCHER					

Company Director 2

Type: Person

Full forename(s): EDDIE

Surname: HAKKI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/03/1966 Nationality: BRITISH

Occupation: BUTCHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	0	
		Amount unpaid per share	0	
T .1 1	÷ .			

Prescribed particulars

ORDINARY VOTING, DIVDEND BEARING.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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: EDDIE HAKKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANDY GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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