



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.BUTTERFIELD & CO.(HOLDINGS)LIMITED**

Company Number: **00217696**

Date of this return: **14/05/2013**

SIC codes: **64209**

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

Situation of Registered Office: **23 MOORHEAD TERRACE
SHIPLEY
BD18 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALISTAIR**

Surname: **BATY**

Former names:

Service Address: **23 MOORHEAD TERRACE
SHIPLEY
WEST YORKSHIRE
BD18 4LB**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BARBARA ANNE**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **WEST TARN
57A CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0BA**

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

Date of Birth: **05/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **818000 ORDINARY shares held as at the date of this return**
Name: **B.A. SHUTTLEWORTH**

Shareholding 2 : **182000 ORDINARY shares held as at the date of this return**
Name: **B.A. SHUTTLEWORTH**

Name: **W R FENTON**

Name: **J.A. BATY**

Name: **J.C.J. EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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