



Companies House

AR01 (ef)

Annual Return



X3BLNT97

Received for filing in Electronic Format on the: **07/07/2014**

Company Name: **Budd (Shirt Makers) Limited**

Company Number: **00281295**

Date of this return: **05/07/2014**

SIC codes: **47710**

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

Situation of Registered Office: **1A AND 3 PICCADILLY ARCADE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MARRIOTT HARRISON LLP STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MH SECRETARIES LIMITED**

Registered or principal address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2893220**

Company Director 1

Type: **Person**
Full forename(s): **MISS NICOLA ELIZABETH**

Surname: **FORMBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1963** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **FANNY**

Surname: **WARD**

Former names:

Service Address: **66 NORTH WORPLE WAY
MORTLAKE
LONDON
UNITED KINGDOM
SW14 8PR**

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

Date of Birth: **19/12/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3591
		<i>Aggregate nominal value</i>	3591
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	308
		<i>Aggregate nominal value</i>	308
<i>Currency</i>	GBP	<i>Amount paid per share</i>	97.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6099
		<i>Total aggregate nominal value</i>	6099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **600 ORDINARY shares held as at the date of this return**

Name: **JOHANNES P. HUTH**

Shareholding 2 : **3591 ORDINARY shares held as at the date of this return**

Name: **STEPHEN ANTHONY MURPHY**

Shareholding 3 : **308 ORDINARY shares held as at the date of this return**

Name: **RALLY CAPITAL LIMITED**

Shareholding 4 : **800 ORDINARY shares held as at the date of this return**

Name: **SHANE REIHILL**

Shareholding 5 : **800 ORDINARY shares held as at the date of this return**

Name: **ANTHONY SMURFIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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