



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LOQVPS

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*Company Name:* **A.C.BUTT(BUILDERS)LIMITED**

*Company Number:* **00518959**

*Date of this return:* **31/10/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **66 STATION ROAD  
UPMINSTER  
ESSEX  
RM14 2TD**

## Single Alternative Inspection Location (SAIL)

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

**66 STATION ROAD  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2TD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RITA DORIS**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **TYLDE HALL FARM  
OUTWOOD COMMON ROAD  
BILLERICAY  
ESSEX  
CM11 1HP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RITA DORIS**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **TYLDE HALL FARM  
OUTWOOD COMMON ROAD  
BILLERICAY  
ESSEX  
CM11 1HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERIC CHARLES**

*Surname:* **COVERDALE**

*Former names:*

*Service Address:* **66 STATION ROAD  
UPMINSTER  
ESSEX  
RM14 2TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS FOR ALL SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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*

<i>Shareholding 1</i>	<b>: 42 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANE ELIZABETH CORNELL</b>
<i>Shareholding 2</i>	<b>: 250 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF DORIS CLARA BUTT</b>
<i>Shareholding 3</i>	<b>: 83 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DOUGLAS ANDREW MURRAY</b>
<i>Shareholding 4</i>	<b>: 83 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RITA DORIS COOPER</b>
<i>Shareholding 5</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF ALBERT C. BUTT</b>
<i>Shareholding 6</i>	<b>: 42 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KAREN JAYNE GOLDER</b>

## *Authorisation*

*Authenticated*

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

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