



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBNDQYQ

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

Company Number: **00518959**

Date of this return: **31/10/2010**

SIC codes: **4521**

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**

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

Register of members (section 114)
Register of debenture holders (section 743)

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS FOR ALL SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 42 ORDINARY shares held as at 2010-10-31
Name: JANE ELIZABETH CORNELL

Shareholding 2 : 250 ORDINARY shares held as at 2010-10-31
Name: TRUSTEES OF DORIS CLARA BUTT

Shareholding 3 : 83 ORDINARY shares held as at 2010-10-31
Name: DOUGLAS ANDREW MURRAY

Shareholding 4 : 83 ORDINARY shares held as at 2010-10-31
Name: RITA DORIS COOPER

Shareholding 5 : 500 ORDINARY shares held as at 2010-10-31
Name: TRUSTEES OF ALBERT C. BUTT

Shareholding 6 : 42 ORDINARY shares held as at 2010-10-31
Name: KAREN JAYNE GOLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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