



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBXAHN

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **A.C. BUTLER & SON LIMITED**

Company Number: **00773207**

Date of this return: **21/06/2013**

SIC codes: **42990**

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

Situation of Registered Office: **FERNLEA
1A GRETTON ROAD
MAPPERLEY
NOTTINGHAM
NG3 5JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **BUTLER**

Former names:

Service Address: **15 GRETTON ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE JAMES**

Surname: **BUTLER**

Former names:

Service Address: **15 GRETTON ROAD**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG3 5JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **BUTLER**

Former names:

Service Address: **19 MALTBY ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1935** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON GEORGE**

Surname: **BUTLER**

Former names:

Service Address: **19 MALTBY ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1928**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	14200
		<i>Aggregate nominal value</i>	14200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14200
		<i>Total aggregate nominal value</i>	14200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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>	: 500 UNCLASSIFIED shares held as at the date of this return
<i>Name:</i>	MR GORDON GEORGE BUTLER
<i>Shareholding 2</i>	: 9350 UNCLASSIFIED shares held as at the date of this return
<i>Name:</i>	MR GEORGE JAMES BUTLER
<i>Shareholding 3</i>	: 4000 UNCLASSIFIED shares held as at the date of this return
<i>Name:</i>	MRS MICHELLE BUTLER
<i>Shareholding 4</i>	: 350 UNCLASSIFIED shares held as at the date of this return
<i>Name:</i>	MRS GILLIAN MARY BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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