



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ63MV7T

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

Company Number: **00773207**

Date of this return: **21/06/2011**

SIC codes: **4521**

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): **MICHELLE**

Surname: **BUTLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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 21/06/2011 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 : 500 UNCLASSIFIED shares held as at 2011-06-21
Name: MR GORDON GEORGE BUTLER

Shareholding 2 : 9350 UNCLASSIFIED shares held as at 2011-06-21
3900 shares transferred on 2011-05-03
Name: MR GEORGE JAMES BUTLER

Shareholding 3 : 4000 UNCLASSIFIED shares held as at 2011-06-21
Name: MRS MICHELLE BUTLER

Shareholding 4 : 350 UNCLASSIFIED shares held as at 2011-06-21
Name: 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.