



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANR17N

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

Company Number: **00773207**

Date of this return: **21/06/2014**

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 21/06/2014 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

| | |
|-----------------------|--|
| <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.