



Companies House

AR01 (ef)

Annual Return



X4YHQNSA

Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **'AVE A BUTCHERS LIMITED**

Company Number: **00984706**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WEST PARK HOUSE 7-9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH TREVOR**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **CRAGGY
STORRS PARK
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3LT**

Company Director ***1***

Type: **Person**

Full forename(s): **VERONICA THERESA**

Surname: **DOCKERTY**

Former names:

Service Address: **WEST VIEW DENFORD AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **Craggy
Storrs Park
Bowness on Windermere
Cumbria
LA23 3LT**

Country/State Usually Resident: **England**

Date of Birth: ****/03/1945**

Nationality: **British**

Occupation: **Model**

Company Director **3**

Type: **Person**
Full forename(s): **KENNETH TREVOR**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **CRAGGY**
 STORRS PARK
 BOWNESS ON WINDERMERE
 CUMBRIA
 LA23 3LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**

Occupation: **RETAILER GIFTWARE AND**
 HOUSEHOL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **VERONICA THERESA DOCKERTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH TREVOR WIGGLESWORTH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DOROTHY WIGGLESWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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