



Companies House

AR01 (ef)

Annual Return



X3YFIEQP

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Company Name: **A.R. NEEDHAM (BUTCHERS) LIMITED**

Company Number: **01080827**

Date of this return: **31/12/2014**

SIC codes: **47220**

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

Situation of Registered Office: **102 GARIBALDI STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR ROBERT**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARTHUR ROBERT**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1936** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Shareholding 1 : 114 ORDINARY shares held as at the date of this return
Name: D.R. NEEDHAM

Shareholding 2 : 114 ORDINARY shares held as at the date of this return
Name: G. NEEDHAM

Shareholding 3 : 1372 ORDINARY shares held as at the date of this return
Name: A.R. NEEDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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