



Companies House

AR01 (ef)

Annual Return



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Company Name: **C. BUTT (CORBY) LIMITED**

Company Number: **01590483**

Date of this return: **31/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **SHEAF CLOSE BARN WAY
LODGE FARM INDUSTRIAL ESTATE
HARLESTONE ROAD
NORTHAMPTON
NN5 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD WILLIAM**

Surname: **BUTT**

Former names:

Service Address: **42 HIGH STREET
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD WILLIAM**

Surname: **BUTT**

Former names:

Service Address: **42 HIGH STREET
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3JW**

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

Date of Birth: ****/08/1935** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN IAN**

Surname: **BUTT**

Former names:

Service Address: **9 ROUND WOOD WAY
NEW DUSTON
NORTHAMPTON
NN5 6GJ**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **C. BUTT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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