



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNRIKLXV

Received for filing in Electronic Format on the: **23/07/2010**

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*Company Name:* **THE BUTTERY SANDWICH BAR AND DELI LTD**

*Company Number:* **04833243**

*Date of this return:* **15/07/2010**

*SIC codes:* **5224**

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

*Situation of Registered Office:* **16 UNION STREET  
LEIGH  
LANCASHIRE  
WN7 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **LAWRENSON**

*Former names:*

*Service Address:* **29 PENNINGTON DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 8BA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LAWRENSON**

*Former names:*

*Service Address:*        **29 PENNINGTON DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 8BA**

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

*Date of Birth:*    **19/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **LAWRENSON**

*Former names:*

*Service Address:* **29 PENNINGTON DRIVE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 8BA**

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

*Date of Birth:* **30/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAY**

*Surname:*                **LAWRENSON**

*Former names:*

*Service Address:*        **28 SILVERDALE ROAD  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0JT**

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

*Date of Birth:*    **14/12/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* MAY LAWRENSON

*Shareholding 2* : 99 ORDINARY shares held as at 2010-07-15  
*Name:* JAYNE LAWRENSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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