



Companies House

AR01 (ef)

Annual Return



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Company Name: **Butler & Co (Bishops Waltham) Limited**

Company Number: **05441940**

Date of this return: **03/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **AVALON HOUSE WALTHAM BUSINESS PARK
BRICKYARD ROAD, SWANMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SLATER**

Former names:

Service Address: **15 OSTERLEY CLOSE BOTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIE MARION**

Surname: **BUTLER**

Former names:

Service Address: **SLYS FARM BRAMDEAN
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **SLATER**

Former names:

Service Address: **15 OSTERLEY CLOSE BOTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>			
WITH FULL VOTING RIGHTS EQUAL TO TWO VOTES PER SHARE			

Class of shares	A	<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>			
WITH FULL VOTING RIGHTS WITH ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : 100 A shares held as at the date of this return
Name: JULIE MARION BUTLER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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