



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOTTERILL ASSOCIATES LIMITED**

*Company Number:* **05528251**

*Date of this return:* **04/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ELSMORE HOUSE, 14A THE GREEN  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA BETH**

*Surname:* **BOTTERILL**

*Former names:*

*Service Address:* **9 GORSE ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2GQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **BOTTERILL**

*Former names:*

*Service Address:*                **9 GORSE ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2GQ**

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

*Date of Birth:*    **16/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## 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 04/08/2015 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-02-04**

*Name:* **CHRISTOPHER BOTTERILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **PATRICIA BOTTERILL**

## *Authorisation*

*Authenticated*

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

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