



Companies House

AR01 (ef)

Annual Return



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X4JPU4HF

Company Name: **BUTTERWORTH HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05637586**

Date of this return: **06/11/2015**

SIC codes: **81100**

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

Situation of Registered Office: **19 FRENHAM AVENUE
MORLEY
LEEDS
YORKSHIRE
LS27 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA AUDREY**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **LINDA AUDREY**

Surname: **FAWCETT**

Former names:

Service Address: **19 FRENHAM AVENUE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0RP**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT MICHAEL**

Surname: **INMAN**

Former names:

Service Address: **5 LAKESIDE APPROACH
BARKSTONE ASH
TADCASTER
LEEDS
LS24 9PH**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT MICHAEL**

Surname: **INMAN**

Former names:

Service Address: **5 LAKESIDE APPROACH
BARKSTON ASH TADCASTER
LEEDS
NORTH YORKSHIRE
LS24 9PH**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA AUDREY FAWCETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT MICHAEL INMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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