



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HMQEA**

*Company Name:* **A S WALLACE FAMILY BUTCHERS LIMITED**

*Company Number:* **05694633**

*Date of this return:* **01/02/2013**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **3/5 SHORE ROAD, EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O APB ASSOCIATES LTD  
HARDHAM MILL BUSINESS PARK LONDON ROAD  
HARDHAM  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 1LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ANTHONY STEPHEN

Surname: WALLACE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1965 Nationality: BRITISH

Occupation: BUTCHER

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*Company Director* 2

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

Surname: WALLACE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1967 Nationality: BRITISH

Occupation: BUTCHER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE IS EQUAL TO ONE VOTE. DIVIDENDS: DIVIDENDS ARE ISSUED ON PROPORTION OF SHARE HOLDING. FULL DETAILS ARE AVAILABLE FROM THE ARTICLES OF ASSOCIATION.**

## 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 01/02/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WALLACE**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **GAIL WALLACE**

## *Authorisation*

*Authenticated*

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

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