



Companies House

AR01 (ef)

Annual Return



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X416117K

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

Company Number: **05694633**

Date of this return: **01/02/2015**

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**

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)

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **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.