Companies House

AR01 (ef)

Annual Return

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Company Name: **A BAYMAN BUTCHERS LIMITED**

Company Number: **05781425**

Date of this return: **13/04/2014**

SIC codes: **47220**

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

Situation of Registered Office: **7 STAMFORD SQUARE**
ASHTON UNDER LYNE
LANCASHIRE
OL6 6QU

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**OLIVE**
Surname:	**BAYMAN**
Former names:	
Service Address:	**HOPWOOD HALL FARM** **MIDDLETON** **LANCASHIRE** **M24 6XF**

Company Director *1*

Type: **Person**

Full forename(s): **ANTHONY JULIAN**

Surname: **BAYMAN**

Former names:

Service Address: **HOPWOOD HALL FARM**
MIDDLETON
LANCASHIRE
M24 6XF

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

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BAYMAN**

Former names:

Service Address: **HOPWOOD HALL FARM**
MIDDLETON
LANCASHIRE
M24 6XF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967** *Nationality:* **BRITSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF

Class of shares	B ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **JOHN BAYMAN**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY BAYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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