



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **TONY NEARY BUTCHERS LIMITED**

Company Number: **05908131**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAWRENCE HOUSE
JAMES NICOLSON LINK
CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4WG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NEWTON AND CO LIMITED** Address: **LAWRENCE HOUSE JAMES NICOLSON
LINK
CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4WG**

Director 1 :

Name: **LAWRENCE JOHN NEARY** Address: **25 HEATH CROFT
YORK
UNITED KINGDOM
YO10 4NJ**

Date of Birth: **28/02/1953** Nationality: **British** Occupation: **BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/08/2008

Name:

LAWRENCE JOHN NEARY

Address:

**25 HEATH CROFT
YORK
UNITED KINGDOM
YO10 4NJ**

Shareholding 2:

50 ORDINARY Shares held as at 16/08/2008

Name:

ANTHONY DAVID NEARY

Address:

**FLAT 30 GIBSONS COURT
NORTH MARINE ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**