



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TONY NEARY BUTCHERS LIMITED**

*Company Number:* **05908131**

*Date of this return:* **16/08/2012**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **LAWRENCE HOUSE JAMES NICOLSON LINK  
YORK  
UNITED KINGDOM  
YO30 4WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID NEWTON & CO. LIMITED**

*Registered or  
principal address:* **LAWRENCE HOUSE JAMES NICOLSON LINK  
YORK  
UNITED KINGDOM  
YO30 4WG**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UK**

*Registration Number:* **03912406**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **NEARY**

*Former names:*

*Service Address:*                        **25 HEATH CROFT  
YORK  
UNITED KINGDOM  
YO10 4NJ**

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

*Date of Birth:*    **28/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 16/08/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE JOHN NEARY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DAVID NEARY**

## *Authorisation*

*Authenticated*

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

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