



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

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Company Name: **Tony Neary Butchers Limited**

Company Number: **05908131**

Date of this return: **16/08/2013**

SIC codes: **47220**

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

Situation of Registered Office: **65A CLIFTON GREEN
YORK
NORTH YORKSHIRE
ENGLAND
YO30 6BD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **30 LOWFIELDS DRIVE
YORK
ENGLAND
YO24 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1986**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING.

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 16/08/2013 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-02-27

Name: ANTHONY DAVID NEARY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-02-27

Name: LAWRENCE JOHN NEARY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: KARL JOHN SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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