



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LC2N60**

*Company Name:* **A. BUTLER & SONS (HOLDINGS) LIMITED**

*Company Number:* **06358461**

*Date of this return:* **03/09/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **REGENCY HOUSE  
33 WOOD STREET  
BARNET  
HERTS  
EN5 4BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LYNDA**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA**

*Surname:* **CALDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1968** *Nationality:* **BRITISH**

*Occupation:* **ADMIN ASST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>335356</b>
		<i>Aggregate nominal value</i>	<b>335356</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>335356</b>
		<i>Total aggregate nominal value</i>	<b>335356</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : **171339 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CALDWELL**

*Shareholding 2* : **164017 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA CALDWELL**

### *Authorisation*

*Authenticated*

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

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