



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06358461**

Date of this return: **03/09/2013**

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **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.