



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2013**

**X27DU1YY**

*Company Name:* **MATHEW BUTTERWORTH ASSOCIATES LTD**

*Company Number:* **06587263**

*Date of this return:* **30/04/2013**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **126 CAMBRIDGE ROAD  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE LESLEY**

*Surname:* **BUTTERWORTH**

*Former names:*

*Service Address:* **126 CAMBRIDGE ROAD  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9RZ**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATHEW EMIL**

*Surname:*                            **BUTTERWORTH**

*Former names:*

*Service Address:*                **126 CAMBRIDGE ROAD**  
                                             **CHURCHTOWN**  
                                             **SOUTHPORT**  
                                             **MERSEYSIDE**  
                                             **PR9 9RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED BUILDING**  
                                             **SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY</b>               |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* MATHEW EMIL BUTTERWORTH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE LESLEY BUTTERWORTH

## *Authorisation*

*Authenticated*

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

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