



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG34DWKD**

*Company Name:* **Butcher Of Brogdale Ltd**

*Company Number:* **06647999**

*Date of this return:* **16/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 EXETER HOUSE  
BEAUFORT COURT SIT THOMAS LONGLEY ROAD  
ROCHESTER  
KENT  
ENGLAND  
ME2 4FE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LEROY**

*Surname:*                           **MOORE**

*Former names:*

*Service Address:*                **CLEVE COURT MINSTER ROAD  
MONCKTON  
KENT  
UNITED KINGDOM  
CT12 4BA**

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

*Date of Birth:*    **14/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHERS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS NICOLA**

*Surname:*                           **O'SULLIVAN**

*Former names:*

*Service Address:*                **CLEVE COURT MINSTER ROAD  
MONCKTON  
KENT  
UNITED KINGDOM  
CT12 4BA**

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

*Date of Birth:*    **25/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-07-16  
*Name:* LEROY MOORE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* NICOLA O'SULLIVAN

### *Authorisation*

*Authenticated*

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

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