



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRKLLVV

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Company Name: **BUTCHER OF BROGDALE LTD**

Company Number: **06647999**

Date of this return: **16/07/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 2010-07-16
Name: LEROY MOORE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-16
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.