



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1735IQW**

*Company Name:* **A & J WINTER (BUTCHERS) LIMITED**

*Company Number:* **06856819**

*Date of this return:* **24/03/2012**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **32C ST JAMES' STREET  
SOUTH PETHERTON  
SOMERSET  
TA13 5BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS EMILY JANE**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **32C ST JAMES' STREET  
SOUTH PETHERTON  
SOMERSET  
UNITED KINGDOM  
TA13 5BW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PHILLIP GEOFFREY**

*Surname:*                           **WINTER**

*Former names:*

*Service Address:*                **32C ST JAMES' STREET  
SOUTH PETHERTON  
SOMERSET  
UNITED KINGDOM  
TA13 5BW**

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

*Date of Birth:*   **25/02/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JEAN EMILY**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **32C ST JAMES' STREET  
SOUTH PETHERTON  
SOMERSET  
UNITED KINGDOM  
TA13 5BW**

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

*Date of Birth:* **12/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PHILLIP GEOFFREY WINTER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JEAN EMILY WINTER

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## *Authorisation*

*Authenticated*

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

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