



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTLER MANAGEMENT LIMITED**

Company Number: **07067426**

Date of this return: **05/11/2012**

SIC codes: **64999**

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

Situation of Registered Office: **11 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **11 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YQ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/08/1956** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **NOLAN**

Former names:

Service Address: **11 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YQ**

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

Date of Birth: **08/03/1970** *Nationality:* **IRISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **51 ORDINARY SHARES** shares held as at the date of this return
Name: **WB FINANCE ET PARTENAIRES**

Shareholding 2 : **49 ORDINARY SHARES** shares held as at the date of this return
Name: **BUTLER INVESTMENT MANAGERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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