



Companies House

AR01 (ef)

Annual Return



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Company Name: **BETLEY TRADING COMPANY LIMITED**

Company Number: **07474307**

Date of this return: **20/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BUDDLEIGH FARM BACK LANE
BETLEY
CHESHIRE
ENGLAND
CW3 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW LEONARD**

Surname: **ALEXANDER**

Former names:

Service Address: **BUDDILEIGH FARM BACK LANE
BETLEY
CHESHIRE
UNITED KINGDOM
CW3 9AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LEONARD**

Surname: **ALEXANDER**

Former names:

Service Address: **BUDDILEIGH FARM BACK LANE
BETLEY
CHESHIRE
UNITED KINGDOM
CW3 9AF**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 300 ORDINARY shares held as at the date of this return
Name: ANDREW LEONARD ALEXANDER

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: CAROL BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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