



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D1C48**

*Company Name:* **JOSEPH MORRIS BUTCHERS LIMITED**

*Company Number:* **07540052**

*Date of this return:* **23/02/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **WALNUT TREE HOUSE WALCOTE ROAD  
SOUTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 6EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O INTEGRA ACCOUNTING LIMITED  
5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILLIAM**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **15 WOODCOCK CLOSE  
GILMORTON  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 5SE**

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

*Date of Birth:*    **10/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOSEPH**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **THE LODGE WALCOTE CLOSE  
SOUTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 6EG**

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

*Date of Birth:* **27/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                         **WATTS**

*Former names:*

*Service Address:*                **JASMINE HOUSE THE GREEN  
SOUTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 6EG**

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

*Date of Birth:*    **18/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

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## Statement of Capital (Totals)

<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 23/02/2014 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* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD MORRIS**

*Shareholding 2* : **40 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBERT MORRIS**

*Shareholding 3* : **20 ORDINARY C shares held as at the date of this return**  
*Name:* **HELEN WATTS**

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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.