



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

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Company Name: **A L BUTCHER & SONS LTD**

Company Number: **08380813**

Date of this return: **29/01/2015**

SIC codes: **01470**

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

Situation of Registered Office: **5 CASTLE STREET
BRIDGWATER
SOMERSET
TA6 3DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ARTHUR**

Surname: **BUTCHER**

Former names:

Service Address: **5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD**

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

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP DOUGLAS**

Surname: **BUTCHER**

Former names:

Service Address: **5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 29/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN ARTHUR BUTCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILLIP DOUGLAS BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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