



Companies House

**AR01** (ef)

**Annual Return**



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**X3F9ZXUZ**

*Company Name:* **HINCHCLIFFE FAMILY BUTCHERS LIMITED**

*Company Number:* **08611217**

*Date of this return:* **16/07/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHERYL**

*Surname:*                **GOSLING**

*Former names:*

*Service Address:*        **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

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

*Date of Birth:*    **11/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HAROLD FRANK**

*Surname:* **HINCHCLIFFE**

*Former names:*

*Service Address:* **LIBRARY CGAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
SK14 1ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SCOTT ANTHONY**

*Surname:*                      **HINCHCLIFFE**

*Former names:*

*Service Address:*            **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

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

*Date of Birth:*    **19/02/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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* : 4 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-08-08

*Name:* SCOTT ANTHONY HINCHCLIFFE

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-08-08

*Name:* CHERYL GOSLING

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return

*Name:* HAROLD FRANK HINCHCLIFFE

## *Authorisation*

*Authenticated*

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

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