



Companies House

AR01 (ef)

Annual Return



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X30EZVMA

Company Name: **ALBERT KELSEY (BUTCHERS) LIMITED**

Company Number: **01421386**

Date of this return: **31/12/2013**

SIC codes: **47220**

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

Situation of Registered Office: **829 EASTERN AVENUE
ILFORD
ESSEX
ENGLAND
IG2 7RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER ALBERT**

Surname: **KELSEY**

Former names:

Service Address: **829 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
IG2 7RZ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE LORRAINE**

Surname: **KELSEY**

Former names:

Service Address: **829 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
IG2 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER ALBERT**

Surname: **KELSEY**

Former names:

Service Address: **829 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
IG2 7RZ**

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LORRAINE KELSEY**

Shareholding 2 : **14900 ORDINARY shares held as at the date of this return**
Name: **ROGER ALBERT KELSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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