



Companies House

AR01 (ef)

Annual Return



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Company Name: **Butler Reynolds Limited**

Company Number: **01474968**

Date of this return: **13/06/2016**

SIC codes: **46630**

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

Situation of Registered Office: **LOUGHBOROUGH ROAD COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ELIZABETH ANN**

Surname: **TORMEY**

Former names:

Service Address: **8 NORTHFIELDS WAY EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **LONG**

Former names:

Service Address: **135 WOODHOUSE ROAD HORSLEY WOODHOUSE
DERBY
ENGLAND
DE7 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER ELIZABETH ANN**

Surname: **TORMEY**

Former names:

Service Address: **8 NORTHFIELDS WAY EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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