



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Butler Reynolds Limited**

*Company Number:* **01474968**

*Date of this return:* **13/06/2015**

*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:*    **01/02/1967**

*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:* **07/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **BR HOLDINGS LIMITED**

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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.