



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J298VE

Company Name: **C.P. BUTTON LIMITED**

Company Number: **01492724**

Date of this return: **26/10/2015**

SIC codes: **01410**

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

Situation of Registered Office: **POLSHEA FARM ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
PL15 9DP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **BUTTON**

Former names:

Service Address: **POLSHEA FARM
ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES PETER**

Surname: **BUTTON**

Former names:

Service Address: **SOWDENS MEADOW POLSHEA
ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **LYNN**

Surname: **BUTTON**

Former names:

Service Address: **POLSHEA FARM
ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **BUTTON**

Former names:

Service Address: **POLSHEA FARM
ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **WENDY MAUDE**

Surname: **BUTTON**

Former names:

Service Address: **SOWDENS MEADOW POLSHEA
ST TUDY
BODMIN
CORNWALL
PL30 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **20 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MR PETER MARK BUTTON**

Shareholding 2 : **10 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MRS WENDY MAUDE BUTTON**

Shareholding 3 : **20 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MRS LYNN BUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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