



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HII59C

Company Name: **ALAN BUTCHER COMPONENTS LIMITED**

Company Number: **03433635**

Date of this return: **12/09/2014**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 1 BEECHWOOD
CLUMP FARM INDUSTRIAL ESTATE TIN POT LANE
BLANDFORD
DORSET
ENGLAND
DT11 7TD**

Single Alternative Inspection Location (SAIL)

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

C/O HARRISONS
4 BRACKLEY CLOSE SOUTH EAST SECTOR
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
DORSET
ENGLAND
BH23 6SE

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BUTCHER**

Former names:

Service Address: **ST CHRISTOPHER
HINTON MARTELL
WIMBORNE
DORSET
BH21 7HD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN ARTHUR**

Surname: **BUTCHER**

Former names:

Service Address: **ST CHRISTOPHER
HINTON MARTELL
WIMBORNE
DORSET
BH21 7HD**

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

Date of Birth: **01/10/1945** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JONATHAN**

Surname: **BUTCHER**

Former names:

Service Address: **WYLDWOOD NEWTOWN
WITCHAMPTON
WIMBORNE
DORSET
BH21 5AU**

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

Date of Birth: **22/06/1976** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **BUTCHER**

Former names:

Service Address: **ST CHRISTOPHER
HINTON MARTELL
WIMBORNE
DORSET
BH21 7HD**

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

Date of Birth: **04/12/1949**

Nationality: **BRITISH**

Occupation: **DISTRIBUTOR**

Company Director 4

Type: **Person**
Full forename(s): **JULIE VICTORIA**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1973** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN ARTHUR BUTCHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY ANNE BUTCHER**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL JONATHAN BUTCHER**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JULIE VICTORIA SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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