



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPBT28

Company Name: **B.D. WILLIAMS & SONS (BUTCHERS) LIMITED**

Company Number: **03579509**

Date of this return: **06/06/2014**

SIC codes: **47110**

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

Situation of Registered Office: **54 BRIDGE STREET
LLANGENNECH
LLANELLI
DYFED
WALES
SA14 8TN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address: **54 BRIDGE STREET
LLANGENNECH
LLANELLI
DYFED
WALES
SA14 8TN**

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1962** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

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>			
FULL VOTING SHARES			

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 06/06/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-07-31

Name: **ALISON VIVIENNE WILLIAMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW STEPHEN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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