



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X1ZMBYXV

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*Company Name:* **A CHARLESWORTH BUTCHERS & CONFECTIONERS LIMITED**

*Company Number:* **04992103**

*Date of this return:* **11/12/2012**

*SIC codes:* **47220**  
**47240**

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

*Situation of Registered Office:* **5 HIGH STREET**  
**HORBURY**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF4 5AB**

## 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 HARRISON & CO  
531 DENBY DALE ROAD WEST  
CALDER GROVE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 3ND**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN EDWARD**

*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address:* **C/O A CHARLESWORTH BUTCHERS & CONFECTIONERS  
LIMITED  
5 HIGH STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5AB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN EDWARD**

*Surname:*                **CHARLESWORTH**

*Former names:*

*Service Address:*        **C/O A CHARLESWORTH BUTCHERS & CONFECTIONERS  
LIMITED  
5 HIGH STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5AB**

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

*Date of Birth:*    **09/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JAMES**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **C/O A CHARLESWORTH BUTCHERS & CONFECTIONERS  
LIMITED  
5 HIGH STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5AB**

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

*Date of Birth:* **20/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NON REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : 450 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER WHITE

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* SHARON WHITE

*Shareholding 3* : 450 ORDINARY A shares held as at the date of this return

*Name:* ALAN CHARLESWORTH

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* JANE CHARLESWORTH

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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.