



Companies House
— for the record —

AR01 (ef)

Annual Return



XFW0VFSA

Received for filing in Electronic Format on the: **14/12/2009**

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

Company Number: **04992103**

Date of this return: **11/12/2009**

SIC codes: **5222**
5224

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**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALAN EDWARD
<i>Surname:</i>	CHARLESWORTH
<i>Former names:</i>	
<i>Service Address:</i>	5 HIGH STREET HORBURY WAKEFIELD WEST YORKSHIRE UNITED KINGDOM WF4 5AB

Company Director **1**

Type: **Person**
Full forename(s): **ALAN EDWARD**
Surname: **CHARLESWORTH**
Former names:
Service Address: **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: **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)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NON REDEEMABLE.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

450 ORDINARY A Shares held as at 11/12/2009

Name:

CHRISTOPHER WHITE

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 11/12/2009

Name:

SHARON WHITE

Address:

Shareholding 3:

450 ORDINARY A Shares held as at 11/12/2009

Name:

ALAN CHARLESWORTH

Address:

Shareholding 4:

50 ORDINARY B Shares held as at 11/12/2009

Name:

JANE CHARLESWORTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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