



Companies House

AR01 (ef)

Annual Return



X3NAUYOP

Received for filing in Electronic Format on the: **22/12/2014**

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

Company Number: **04992103**

Date of this return: **11/12/2014**

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**

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

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**

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)

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

Prescribed particulars

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	<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

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>	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 11/12/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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