Companies House

AR01 (ef)

Annual Return

X4MP8XXL

Received for filing in Electronic Format on the: **21/12/2015**

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

Company Number: **04992103**

Date of this return: **11/12/2015**

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: **/07/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	900
		Aggregate nominal value	900
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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.