



Companies House

**AR01** (ef)

**Annual Return**



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**X424FZFM**

*Company Name:* **SOMERSET PANEL CENTRE LIMITED**

*Company Number:* **05038576**

*Date of this return:* **09/02/2015**

*SIC codes:* **31020**  
**31090**

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

*Situation of Registered Office:* **RUMWELL HALL RUMWELL**  
**TAUNTON**  
**SOMERSET**  
**TA4 1EL**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **34 SYLVAN ROAD  
WELLINGTON  
SOMERSET  
TA21 8EQ**



*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN GEOFFREY**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **14 CARNIVAL CLOSE  
ILMINSTER  
SOMERSET  
GREAT BRITAIN  
TA19 9DG**

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

*Date of Birth:*    **10/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CABINET MAKER**



*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD NEIL**

*Surname:*                            **BUTLER**

*Former names:*

*Service Address:*                **43 BARNESMEAD ROAD**  
   **WELLINGTON**  
   **SOMERSET**  
   **TA21 8BB**

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

*Date of Birth:*    **06/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CABINET MAKER**



*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TREVOR JOHN**

*Surname:*                      **BUTLER**

*Former names:*

*Service Address:*            **34 SYLVAN ROAD  
WELLINGTON  
SOMERSET  
TA21 8EQ**

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

*Date of Birth:*    **26/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **CABINET MAKER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN BUTLER**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BUTLER**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR BUTLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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