



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLAN MORTON BUTCHERS OF DISTINCTION LIMITED**

Company Number: **05472866**

Date of this return: **06/06/2015**

SIC codes: **47220**

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

Situation of Registered Office: **54 TOWN STREET, HORSFORTH
LEEDS
SOUTH YORKSHIRE
LS19 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **MORTON**

Former names:

Service Address: **4 STEPHENSON DRIVE
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN STUART**

Surname: **MORTON**

Former names:

Service Address: **4 STEPHENSON DRIVE
NEW FARNLEY
LEEDS
WEST YORKSHIRE
LS12 5TN**

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

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B			

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 06/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLAN MORTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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