



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J WARD BUTCHERS LIMITED**

Company Number: **05581635**

Date of this return: **03/10/2013**

SIC codes: **47220**

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

Situation of Registered Office: **7 HUNGATE
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 9TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: TURNER

Former names:

Service Address: **4 HIGH BUNGAY ROAD
LODDON
NORFOLK
NR14 6JT**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA**

Surname: **TURNER**

Former names:

Service Address: **4 HIGH BUNGAY ROAD
LODDON
NORFOLK
NR14 6JT**

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

Date of Birth: **04/07/1968** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TURNER**

Former names:

Service Address: **4 HIGH BUNGAY ROAD
LODDON
NORFOLK
NR14 6JT**

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

Date of Birth: **23/06/1972**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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