



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KGFTD

Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **BUTTERS GROUP LIMITED**

Company Number: **06055242**

Date of this return: **17/01/2012**

SIC codes: **32990**

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

Situation of Registered Office: **FULNEY FARM
KELLETT GATE
SPALDING
LINCOLNSHIRE
PE12 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COATEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WARREN STEVEN**

Surname: **HATCHETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director 4

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

Surname: **HOOPER**

Former names:

Service Address: **THE GROVE HOUSE
SWANMORE ROAD, DROXFORD
SOUTHAMPTON
SO32 3PT**

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN ANTONY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1975**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31228
		<i>Aggregate nominal value</i>	31228
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31228
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

Class of shares	A ORDINARY	<i>Number allotted</i>	225480
		<i>Aggregate nominal value</i>	225480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	225480
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

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

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	5415542
		<i>Aggregate nominal value</i>	5415542
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5415542
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	5672252
		<i>Total aggregate nominal value</i>	5672252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **34250 PREFERENCE shares held as at the date of this return**
Name: **SIMON ESDALE**
- Shareholding 2* : **163297 A ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAIR INVESTMENT PLAN**
- Shareholding 3* : **3679843 PREFERENCE shares held as at the date of this return**
Name: **ROBERT ADAIR INVESTMENT PLAN**
- Shareholding 4* : **0 PREFERENCE shares held as at the date of this return**

Name: **ROBERT ADAIR 1994-ALIF**

Shareholding 5 : **0 PREFERENCE shares held as at the date of this return**
Name: **CM ADAIR 2004-ALIF**

Shareholding 6 : **33021 A ORDINARY shares held as at the date of this return**
Name: **ADVANTAGE CAPITAL**

Shareholding 7 : **1094510 PREFERENCE shares held as at the date of this return**
Name: **ADVANTAGE CAPITAL**

Shareholding 8 : **5834 A ORDINARY shares held as at the date of this return**
Name: **ADVANTAGE CAPITAL**

Shareholding 9 : **149647 PREFERENCE shares held as at the date of this return**
Name: **ADVANTAGE CAPITAL**

Shareholding 10 : **15163 A ORDINARY shares held as at the date of this return**
Name: **MARTIN BODENHAM**

Shareholding 11 : **8165 A ORDINARY shares held as at the date of this return**
Name: **TREVOR JONES**

Shareholding 12 : **3958 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DUNN**

Shareholding 13 : **1 C ORDINARY shares held as at the date of this return**
Name: **GRAHAM DUNN**

Shareholding 14 : **247917 PREFERENCE shares held as at the date of this return**
Name: **GRAHAM DUNN**

Shareholding 15 : **1 B ORDINARY shares held as at the date of this return**
Name: **MARK WALKER**

Shareholding 16 : **29750 PREFERENCE shares held as at the date of this return**
Name: **MARK WALKER**

Shareholding 17 : **2520 ORDINARY shares held as at the date of this return**
Name: **SIMON ESDALE**

Shareholding 18 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MILLER**

Shareholding 19 : **36000 PREFERENCE shares held as at the date of this return**

Name: CHRISTOPHER MILLER

Shareholding 20 : 14100 ORDINARY shares held as at the date of this return
Name: JEFFREY HOOPER

Shareholding 21 : 68450 PREFERENCE shares held as at the date of this return
Name: JEFFREY HOOPER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: PAUL DAVIES

Shareholding 23 : 0 PREFERENCE shares held as at the date of this return
Name: PAUL DAVIES

Shareholding 24 : 5750 ORDINARY shares held as at the date of this return
Name: ANDREW COATEN

Shareholding 25 : 47250 PREFERENCE shares held as at the date of this return
Name: ANDREW COATEN

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: ADVANTAGE CAPITAL

Shareholding 27 : 1250 ORDINARY shares held as at the date of this return
Name: STEVEN PHILLIPS

Shareholding 28 : 3750 PREFERENCE shares held as at the date of this return
Name: STEVEN PHILLIPS

Shareholding 29 : 2050 ORDINARY shares held as at the date of this return
Name: WARREN HATCHETT

Shareholding 30 : 19375 PREFERENCE shares held as at the date of this return
Name: WARREN HATCHETT

Shareholding 31 : 800 ORDINARY shares held as at the date of this return
Name: PETER LOMAX

Shareholding 32 : 2400 PREFERENCE shares held as at the date of this return
Name: PETER LOMAX

Shareholding 33 : 800 ORDINARY shares held as at the date of this return
Name: SARAH DAVENPORT

Shareholding 34 : 2400 PREFERENCE shares held as at the date of this return

Name: SARAH DAVENPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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