



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **ANDREW'S BUTCHERS LIMITED**

Company Number: **06370971**

Date of this return: **13/09/2014**

SIC codes: **47220**

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

Situation of Registered Office: **UNIT 1 WATERSIDE
OLD BOSTON ROAD
WETHERBY
WEST YORKSHIRE
LS22 5NB**

Officers of the company

Company Secretary 1

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

Surname: **VEALE**

Former names:

Service Address: **WINDSOR FARM HOUSE LEEDS ROAD
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9NR**

Company Director ***1***

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

Surname: **VEALE**

Former names:

Service Address: **WINDSOR FARM HOUSE LEEDS ROAD
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW VEALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLA VEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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