



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTLER, TANNER & DENNIS LIMITED**

Company Number: **06633222**

Date of this return: **30/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **9-11 KINGLY STREET
LONDON
W1B 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **FELIX**

Surname: **DENNIS**

Former names:

Service Address: **THE OLD MANOR
DORSINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8AR**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

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

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER ARTHUR**

Surname: **MAUNDER**

Former names:

Service Address: **14 WICKHAM RISE
FROME
SOMERSET
BA11 2JJ**

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

Date of Birth: **26/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID ROY**

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **SARNEY**

Former names:

Service Address: **15 BARN OWL WAY
STOKE GIFFORD
BRISTOL
SOUTH GLOUCESTER
BS34 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHT TO VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FELIX DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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