



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J WINTER (BUTCHERS) LIMITED**

Company Number: **06856819**

Date of this return: **24/03/2011**

SIC codes: **5222**

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

Situation of Registered Office: **32C ST JAMES' STREET
SOUTH PETHERTON
SOMERSET
TA13 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY JANE**

Surname: **WINTER**

Former names:

Service Address: **32C ST JAMES' STREET
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILLIP GEOFFREY**

Surname: **WINTER**

Former names:

Service Address: **32C ST JAMES' STREET
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BW**

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

Date of Birth: **25/02/1962**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN EMILY**

Surname: **WINTER**

Former names:

Service Address: **32C ST JAMES' STREET
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5BW**

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

Date of Birth: **12/03/1965** *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 |

Prescribed particulars

THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED.

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 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-24
Name: ANDREW PHILLIP GEOFFREY WINTER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-24
Name: JEAN EMILY WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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