



Companies House

AR01 (ef)

Annual Return



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X55BWTY2

Company Name: A & J Winter (Butchers) Ltd

Company Number: 06856819

Date of this return: 24/03/2016

SIC codes: 47220

Company Type: Private company limited by shares

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

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
ENGLAND
TA13 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 24/03/2016 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 PHILLIP GEOFFREY WINTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.