



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

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Company Name: **BUTTERSTOR FOREST LIMITED**

Company Number: **07149883**

Date of this return: **08/02/2014**

SIC codes: **02100**

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

Situation of Registered Office: **85 SPEED HOUSE
SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **CAMPS**

Former names:

Service Address: **QUIETWAYS 9 CLIFFORD MANOR ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8AG**

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

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **WALLACE**

Former names:

Service Address: **C/O REED SMITH LLP THE BROADGATE TOWER 20
PRIMROSE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC2A 2RS**

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

Date of Birth: **05/06/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **CLARKE WILLMOTT TRUST CORPORATION LIMITED**

*Registered or
principal address:* **1 GEORGE'S SQUARE
BATH STREET
BRISTOL
UNITED KINGDOM
BS1 6BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5664930**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM EDWARD CAMPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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