



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

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Company Name: **CHM BUTYL LTD**

Company Number: **07495614**

Date of this return: **17/01/2016**

SIC codes: **47990**

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

Situation of Registered Office: **PRIORY CLOSE
ST MARYS GATE
LANCASTER
UNITED KINGDOM
LA1 1XB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **HALE**

Former names:

Service Address: **36 CLAREMONT ROAD
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 4HL**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SUMMERS**

Former names:

Service Address: **36 CLAREMONT ROAD
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 4HL**

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

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | GBP1 ORDINARY SHARES | <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 17/01/2016 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 : 1 GBP1 ORDINARY SHARES shares held as at the date of this return
Name: SANDRA HALE

Shareholding 2 : 1 GBP1 ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL JOHN SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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