



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2M49AAZ

Received for filing in Electronic Format on the: **28/11/2013**

---

*Company Name:* **BATH ROAD BUTCHERS LIMITED**

*Company Number:* **08291607**

*Date of this return:* **13/11/2013**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **35 RODNEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1HX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DARREN EDWARD**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/03/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/08/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION.**

<b>Class of shares</b>	<b>B ORDINARY NON-VOTING</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS OTHERWISE FULL RIGHTS AS TO DIVIDENDS AND DISTRIBUTION.**

<b>Class of shares</b>	<b>C ORDINARY NON-VOTING</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS OTHERWISE FULL RIGHTS AS TO DIVIDENDS AND DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **50 A ORDINARY VOTING shares held as at the date of this return**  
*Name:* **DARREN WALKER**

*Shareholding 2* : **50 A ORDINARY VOTING shares held as at the date of this return**  
*Name:* **SUSAN WALKER**

*Shareholding 3* : **50 B ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **DARREN WALKER**

*Shareholding 4* : **50 C ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **SUSAN WALKER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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