



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATH ROAD BUTCHERS LIMITED**

Company Number: **08291607**

Date of this return: **13/11/2014**

SIC codes: **47220**

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

Situation of Registered Office: **35 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
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)

Class of shares	A ORDINARY VOTING	<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

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTION.

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **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.