



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BUTCHERS BLOCK (NORTHAMPTON) LIMITED**

Company Number: **08422269**

Date of this return: **27/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **106 SOUTHAMPTON ROAD
NORTHAMPTON
NN4 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **CLEMENTS**

Former names:

Service Address: **22 VALLEY ROAD
LITTLE BILLING
NORTHAMPTON
NORTHANTS
ENGLAND
NN3 9AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN DAVID**

Surname: **BARTON**

Former names:

Service Address: **UNIT 2 BLACKTHORN ROAD
NORTHAMPTON
UNITED KINGDOM
NN3 8PT**

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

Date of Birth: **04/03/1977**

Nationality: **ENGLISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY BARTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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