



Companies House

— for the record —

363a_(ef)

Annual Return



XBWU090J

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Company Name: **H.G. BEARD (BUTCHERS) LIMITED**

Company Number: **04724738**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 BRAMHALL LANE
SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1AF**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN WALTON**

Address: **5 DUNLIN CLOSE
POYNTON
CHESHIRE
SK12 1JS**

Director 1 :

Name: **JEAN WALTON**

Address: **5 DUNLIN CLOSE
POYNTON
CHESHIRE
SK12 1JS**

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Director 2 :

Name: **JOHN RALPH WALTON**

Address: **5 DUNLIN CLOSE
POYNTON
CHESHIRE
SK12 1JS**

Date of Birth: **12/02/1947** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Director 3 :

Name: MICHAEL WALTON

Address: 2 GARTHLAND ROAD
HAZEL GROVE
STOCKPORT
SK7 4PD

Date of Birth: 02/01/1973 Nationality: BRITISH

Occupation: BUTCHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2009

Name: MICHAEL WALTON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/04/2009

Name:

JOHN RALPH WALTON

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/04/2009

Name:

JEAN WALTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**