



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINGERS HIGH CLASS BUTCHERS LIMITED**

Company Number: **08231740**

Date of this return: **27/09/2015**

SIC codes: **47220**

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

Situation of Registered Office: **31 THE EMBANKMENT
BEDFORD
MK40 3PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **MANNING**

Former names:

Service Address: **31 THE EMBANKMENT
BEDFORD
UNITED KINGDOM
MK40 3PE**

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

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CRAIG**

Surname: **MANNING**

Former names:

Service Address: **31 THE EMBANKMENT
BEDFORD
UNITED KINGDOM
MK40 3PE**

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

Date of Birth: **06/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND RIGHTS ONLY; THEY DO NOT HAVE VOTING OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 DIVIDEND RIGHTS ONLY; THEY DO NOT HAVE VOTING OR 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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LYNDA MANNING**

Shareholding 2 : **1 ORDINARY-A shares held as at the date of this return**

Name: **LYNDA MANNING**

Shareholding 3 : **1 ORDINARY-B shares held as at the date of this return**

Name: **RICHARD MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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