



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTTERWORTHS ACCOUNTANTS LIMITED**

Company Number: **05098712**

Date of this return: **08/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WINDSOR HOUSE 26 MOSTYN AVENUE
CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINA MAY

Surname: BUTTERWORTH

Former names:

Service Address: HYLDENE
74 DEGANWY ROAD DEGANWY
CONWY
GWYNEDD
LL31 9DN

Company Director **1**

Type: **Person**

Full forename(s): **MARK BERNARD**

Surname: **BUTTERWORTH**

Former names:

Service Address: **HYLDENE 74 DEGANWY ROAD
DEGANWY
LLANDUDNO
CONWY
LL31 9DN**

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

Date of Birth: **26/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

NORMAL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MARK BERNARD BUTTERWORTH**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ELAINA BUTTERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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