



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6FHN4**

*Company Name:* **J.L. BUTTLE HOLDINGS LIMITED**

*Company Number:* **01292804**

*Date of this return:* **25/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OFFICE 1 RIVERSIDE COURT  
24 LOWER SOUTHEND ROAD  
WICKFORD  
ESSEX  
SS11 8AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON WILLIAM**

*Surname:* **BUTTLE**

*Former names:*

*Service Address:* **372 OLD BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SONJA JOAN**

*Surname:*                **BUTTLE**

*Former names:*

*Service Address:*        **OUTWOOD RIDING CENTRE OUTWOOD FARM ROAD  
BILLERICAY  
ESSEX  
CM11 2TX**

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

*Date of Birth:*    **27/07/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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* : **91 ORDINARY shares held as at the date of this return**  
*Name:* **SONJA JOAN BUTTLE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN SONJA WETHERELL**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY ANNE CLARK**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JASON WILLIAM BUTTLE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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