



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

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*Company Name:* **ARTHUR BUTLER LIMITED**

*Company Number:* **00321820**

*Date of this return:* **13/07/2015**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **BISHOPSLAND FARM  
PEPPARD ROAD DUNSDEN  
READING  
BERKSHIRE  
RG4 9NR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ARTHUR NICHOLAS JOHN**

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/09/1969** Nationality: **BRITISH**

Occupation: **BUSINESS MERCHANT**

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*Company Director* 2

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

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1972** Nationality: **BRITISH**

Occupation: **BUILDERS MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>964</b>
		<i>Aggregate nominal value</i>	<b>964</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>964</b>
		<i>Total aggregate nominal value</i>	<b>964</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : 460 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR JOHN BUTLER

*Shareholding 2* : 252 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR NICHOLAS JOHN BUTLER

*Shareholding 3* : 252 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LANCE BUTLER

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### *Authorisation*

*Authenticated*

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

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



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**COMPANY NAME: ARTHUR BUTLER LIMITED**

**COMPANY NUMBER: 00321820**

**A second filed AR01 was registered on 1st February 2016**