



Companies House

AR01 (ef)

Annual Return



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X4XWPPNS

Company Name: **BUTLER & HARGREAVES LIMITED**

Company Number: **01214731**

Date of this return: **24/12/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **27 MOOR DRIVE**
OTLEY
WEST YORKSHIRE
LS21 1DZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 SOUTH PARADE
THIRD FLOOR
LEEDS
ENGLAND
LS1 5QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY SIGSTON**

Surname: **HARGREAVES**

Former names:

Service Address: **4 POETS PLACE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5AJ**

Company Director **1**

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

Surname: **HARGREAVES**

Former names:

Service Address: **27 MOOR DRIVE**
 OTLEY
 WEST YORKSHIRE
 LS21 1DZ

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **SITE ENGINEER**

Company Director 2

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

Surname: **HARGREAVES**

Former names:

Service Address: **8 LISKER COURT
OTLEY
WEST YORKSHIRE
LS21 1SY**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **833 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM HARGREAVES**

Shareholding 2 : **834 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SIGSTON HARGREAVES**

Shareholding 3 : **833 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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