



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z87S1B**

*Company Name:* **J. BUTTON & CO LIMITED**

*Company Number:* **04620017**

*Date of this return:* **17/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 FIELDERS GREEN  
GUILDFORD  
SURREY  
GU1 2JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **KNOFF**

*Former names:*

*Service Address:* **3 FIELDERS GREEN  
GUILDFORD  
SURREY  
GU1 2JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH MARY**

*Surname:*                            **KNOFF**

*Former names:*

*Service Address:*                **3 FIELDERS GREEN  
GUILDFORD  
SURREY  
GU1 2JY**

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

*Date of Birth:*    **15/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **KNOFF**

*Former names:*

*Service Address:* **3 FIELDERS GREEN  
GUILDFORD  
SURREY  
GU1 2JY**

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

*Date of Birth:* **29/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MARY KNOFF**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN KNOFF**

### *Authorisation*

*Authenticated*

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

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