



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUTTS (WARWICK) LIMITED**

Company Number: **02764978**

Date of this return: **11/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O EHB COMMERCIAL
SOMERSET HOUSE CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT DAVID**

Surname: **BLAKE**

Former names:

Service Address: **BROOK FURLONG
34 ALDERBROOK ROAD
SOLIHULL
WEST MIDLANDS
B91 1NN**

Company Director ***I***

Type: **Person**

Full forename(s): **PERCIVAL ALFRED**

Surname: **HOBSON**

Former names:

Service Address: **FLAT 2 15 THE BUTTS
WARWICK
WARWICKSHIRE
CV34 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 1 15 THE BUTTS
WARWICK
WARWICKSHIRE
CV34 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1955**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO A SHARE CERTIFICATE AND TO VOTE AT THE AGM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ANTHONY CHRISTOPHER FIELD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ALCOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HOBSON**

Name: **P.A. HOBSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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