



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B & SONS LIMITED**

Company Number: **04293408**

Date of this return: **01/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **15A BATHAM GATE ROAD
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: BIRCH

Former names:

Service Address: 5 NEW STREET
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AX

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1944

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **DAREN**

Surname: **BIRCH**

Former names:

Service Address: **23 NEW STREET
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FIXED DIVIDEND. NO REDEMPTION.

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

Prescribed particulars

FULL VOTING RIGHTS. FULL VARIABLE DIVIDEND RIGHTS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN BIRCH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAREN BIRCH**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: DAREN BIRCH

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: JIM BIRCH

Shareholding 5 : 15 ORDINARY shares held as at the date of this return

Name: BIRCH TRACY

Authorisation

Authenticated

This form was authorised by one of the following:

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