



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04293408**

*Date of this return:* **01/05/2016**

*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):* **DAREN**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **102 ST. JOHNS ROAD  
BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 6UT**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS. FIXED DIVIDEND. NO REDEMPTION.**

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

*Prescribed particulars*

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

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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>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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

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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.