



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVB2JUVD**

*Company Name:* **JOSEPH AND JESSE SIDDON'S LIMITED**

*Company Number:* **00015793**

*Date of this return:* **10/06/2011**

*SIC codes:* **2751**  
**7020**

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

*Situation of Registered Office:* **HOWARD STREET**  
**HILL TOP**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**B70 0TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE**

*Surname:* **FOX**

*Former names:*

*Service Address:* **35 RUTHERFORD ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 3SA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TERENCE**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **35 RUTHERFORD ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B60 3SA**

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

*Date of Birth:*    **10/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN FRANCIS**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **30 LEOFRIC CLOSE  
KINGS BROMLEY  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 7JP**

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

*Date of Birth:* **23/02/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GORDON**

*Surname:*                         **SIDDONS**

*Former names:*

*Service Address:*                **78 JESSON ROAD  
WALSALL  
WEST MIDLANDS  
WS1 3AX**

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

*Date of Birth:*    **27/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8524</b>
		<i>Aggregate nominal value</i>	<b>85240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1276</b>
		<i>Aggregate nominal value</i>	<b>12760</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9800</b>
		<i>Total aggregate nominal value</i>	<b>98000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 52 ORDINARY shares held as at 2011-06-10  
*Name:* H L SIDDONS

*Shareholding 2* : 488 ORDINARY shares held as at 2011-06-10  
*Name:* P M E WILSON

*Shareholding 3* : 50 PREFERENCE shares held as at 2011-06-10

*Name:* M S WILSON

*Shareholding 4* : 1026 ORDINARY shares held as at 2011-06-10  
*Name:* P A BISHTON

*Shareholding 5* : 188 ORDINARY shares held as at 2011-06-10  
*Name:* L J FOX

*Shareholding 6* : 100 ORDINARY shares held as at 2011-06-10  
*Name:* METHODIST MINISTERS PENSION TRUST

*Shareholding 7* : 10 ORDINARY shares held as at 2011-06-10  
*Name:* R F HALL

*Shareholding 8* : 0 PREFERENCE shares held as at 2011-06-10  
88 shares transferred on 2011-02-14  
*Name:* K B PARKER

*Shareholding 9* : 3 PREFERENCE shares held as at 2011-06-10  
*Name:* L C BENDING

*Shareholding 10* : 10 ORDINARY shares held as at 2011-06-10  
*Name:* A N B BIRCH DECEASED ANBB PROT

*Shareholding 11* : 100 ORDINARY shares held as at 2011-06-10  
*Name:* T J GRAY

*Shareholding 12* : 598 ORDINARY shares held as at 2011-06-10  
*Name:* I A PARKER

*Shareholding 13* : 18 ORDINARY shares held as at 2011-06-10  
*Name:* L C BENDING

*Shareholding 14* : 17 ORDINARY shares held as at 2011-06-10  
*Name:* C E BENDING TJRB

*Shareholding 15* : 3 PREFERENCE shares held as at 2011-06-10  
*Name:* P S SIDDONS

*Shareholding 16* : 0 ORDINARY shares held as at 2011-06-10  
419 shares transferred on 2011-02-14  
*Name:* K B PARKER

*Shareholding 17* : 3 PREFERENCE shares held as at 2011-06-10

*Name:* C E BENDING TJRB

*Shareholding 18* : 18 ORDINARY shares held as at 2011-06-10  
*Name:* P S SIDDONS

*Shareholding 19* : 114 PREFERENCE shares held as at 2011-06-10  
*Name:* A G SIDDONS

*Shareholding 20* : 17 ORDINARY shares held as at 2011-06-10  
*Name:* A M SIDDONS

*Shareholding 21* : 260 ORDINARY shares held as at 2011-06-10  
*Name:* I F PARKER

*Shareholding 22* : 71 PREFERENCE shares held as at 2011-06-10  
*Name:* P M E WILSON

*Shareholding 23* : 10 ORDINARY shares held as at 2011-06-10  
*Name:* P G O C BIRCH

*Shareholding 24* : 487 ORDINARY shares held as at 2011-06-10  
*Name:* D C R H HEWETSON-BROWN

*Shareholding 25* : 3 PREFERENCE shares held as at 2011-06-10  
*Name:* A M SIDDONS

*Shareholding 26* : 300 ORDINARY shares held as at 2011-06-10  
*Name:* THE ANITA SIDDONS TRUST

*Shareholding 27* : 25 PREFERENCE shares held as at 2011-06-10  
*Name:* P A BISHTON

*Shareholding 28* : 487 ORDINARY shares held as at 2011-06-10  
*Name:* P F HEWETSON-BROWN

*Shareholding 29* : 117 PREFERENCE shares held as at 2011-06-10  
*Name:* L J FOX

*Shareholding 30* : 18 ORDINARY shares held as at 2011-06-10  
*Name:* J C BENDING

*Shareholding 31* : 2 ORDINARY shares held as at 2011-06-10  
*Name:* J S AUDLEY

*Shareholding 32* : 333 PREFERENCE shares held as at 2011-06-10



*Name:*                    **A K SIDDONS**

*Shareholding 33*    : **567 ORDINARY shares held as at 2011-06-10**

*Name:*                    **W B ALLEN**

*Shareholding 34*    : **3 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **J C BENDING**

*Shareholding 35*    : **348 ORDINARY shares held as at 2011-06-10**

*Name:*                    **A G SIDDONS**

*Shareholding 36*    : **221 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **I A PARKER**

*Shareholding 37*    : **260 ORDINARY shares held as at 2011-06-10**

*Name:*                    **J A SIDDONS**

*Shareholding 38*    : **7 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **C J SIDDONS**

*Shareholding 39*    : **46 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **D SIDDONS**

*Shareholding 40*    : **50 ORDINARY shares held as at 2011-06-10**

*Name:*                    **R E FENTON**

*Shareholding 41*    : **71 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **P F HEWETSON-BROWN**

*Shareholding 42*    : **17 ORDINARY shares held as at 2011-06-10**

*Name:*                    **P R SIDDONS MSS**

*Shareholding 43*    : **71 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **D C R H HEWETSON-BROWN**

*Shareholding 44*    : **8 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **I F PARKER**

*Shareholding 45*    : **10 PREFERENCE shares held as at 2011-06-10**

*Name:*                    **H L SIDDONS**

*Shareholding 46*    : **1999 ORDINARY shares held as at 2011-06-10**

*Name:*                    **A K SIDDONS**

*Shareholding 47*    : **367 ORDINARY shares held as at 2011-06-10**

*Name:* M S WILSON

*Shareholding 48* : 411 ORDINARY shares held as at 2011-06-10

*Name:* D SIDDONS

*Shareholding 49* : 80 PREFERENCE shares held as at 2011-06-10

*Name:* W B ALLEN

*Shareholding 50* : 16 PREFERENCE shares held as at 2011-06-10

*Name:* J A SIDDONS

*Shareholding 51* : 2 PREFERENCE shares held as at 2011-06-10

*Name:* P R SIDDONS MSS

*Shareholding 52* : 19 PREFERENCE shares held as at 2011-06-10

*Name:* RF BUCKLEY

*Shareholding 53* : 299 ORDINARY shares held as at 2011-06-10

*Name:* RF BUCKLEY

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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.