



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. DIGBY & SONS LIMITED**

Company Number: **00523327**

Date of this return: **31/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **DIGBY**

Former names:

Service Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8LB**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **DIGBY**

Former names:

Service Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8LB**

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

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DIGBY**

Former names:

Service Address: **SHEEP LEYS FARM CAMPDEN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8LB**

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

Date of Birth: **12/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **9755 ORDINARY shares held as at the date of this return**
Name: **A.C. DIGBY**

Shareholding 2 : **6495 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN DIGBY**

Shareholding 3 : **8750 ORDINARY shares held as at the date of this return**
Name: **ROBERT D CRAIG, JAMES P B BRADFORD A/C ACDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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