



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.R.Stockton & Co. Limited**

Company Number: **00526396**

Date of this return: **23/02/2016**

SIC codes: **47599**

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

Situation of Registered Office: **140 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M4 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TALIA SUZANNE**

Surname: **STOCKTON KOEN**

Former names:

Service Address: **140 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M4 6DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TALIA SUZANNE**

Surname: **STOCKTON KOEN**

Former names:

Service Address: **140 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M4 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **STOCKTON**

Former names:

Service Address: **140 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M4 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL BRECK**

Surname: **STOCKTON**

Former names:

Service Address: **140 GREAT ANCOATS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M4 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1157
		<i>Aggregate nominal value</i>	1157
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	672
		<i>Aggregate nominal value</i>	672
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	171
		<i>Aggregate nominal value</i>	171
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **171 ORDINARY C shares held as at the date of this return**
Name: **TALIA SUZANNE STOCKTON KOEN**

Shareholding 2 : **672 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER JAMES STOCKTON**

Shareholding 3 : **1157 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL BRECK STOCKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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