



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Appleton & Sons Limited**

*Company Number:* **00568726**

*Date of this return:* **19/09/2013**

*SIC codes:* **46390**  
**68209**

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

*Situation of Registered Office:* **17 TOWCESTER ROAD**  
**BOW**  
**LONDON**  
**ENGLAND**  
**E3 3ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM HENRY**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **103 THE LINDENS  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 3HU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM HENRY**

*Surname:*                                **APPLETON**

*Former names:*

*Service Address:*                        **103 THE LINDENS  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 3HU**

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

*Date of Birth:*   **14/09/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    .

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICKY**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **40 CROWN CLOSE  
SHEERING  
BISHOPS STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM22 7NX**

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

*Date of Birth:* **02/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **5900 ORDINARY "A" shares held as at the date of this return**  
*Name:* **PETER BRIAN APPLETON (DECEASED)**

*Shareholding 2* : **1220 ORDINARY "B" shares held as at the date of this return**  
*Name:* **PETER BRIAN APPLETON (DECEASED)**

*Shareholding 3* : **1970 ORDINARY "A" shares held as at the date of this return**

*Name:* GRAHAM HENRY APPLETON

*Shareholding 4* : 406 ORDINARY "B" shares held as at the date of this return  
*Name:* GRAHAM HENRY APPLETON

*Shareholding 5* : 1965 ORDINARY "A" shares held as at the date of this return  
*Name:* JAMIE APPLETON

*Shareholding 6* : 407 ORDINARY "B" shares held as at the date of this return  
*Name:* JAMIE APPLETON

*Shareholding 7* : 2400 ORDINARY "A" shares held as at the date of this return  
*Name:* JAMIE APPLETON

*Shareholding 8* : 453 ORDINARY "B" shares held as at the date of this return  
*Name:* JAMIE APPLETON

*Shareholding 9* : 700 ORDINARY "A" shares held as at the date of this return  
*Name:* JAQUELINE KIM APPLETON

*Shareholding 10* : 127 ORDINARY "B" shares held as at the date of this return  
*Name:* JAQUELINE KIM APPLETON

*Shareholding 11* : 1000 ORDINARY "A" shares held as at the date of this return  
*Name:* MARTIN APPLETON

*Shareholding 12* : 200 ORDINARY "B" shares held as at the date of this return  
*Name:* MARTIN APPLETON

*Shareholding 13* : 1000 ORDINARY "A" shares held as at the date of this return  
*Name:* PETER GARY LEE APPLETON

*Shareholding 14* : 200 ORDINARY "B" shares held as at the date of this return  
*Name:* PETER GARY LEE APPLETON

*Shareholding 15* : 4365 ORDINARY "A" shares held as at the date of this return  
*Name:* RICKY APPLETON

*Shareholding 16* : 860 ORDINARY "B" shares held as at the date of this return  
*Name:* RICKY APPLETON

*Shareholding 17* : 700 ORDINARY "A" shares held as at the date of this return  
*Name:* LOUISE CLAIRE LEIGHTON

*Shareholding 18* : 127 ORDINARY "B" shares held as at the date of this return

Name:

LOUISE CLAIRE LEIGHTON

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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.