



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHMHIM

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **A.A.BROUGHTON & SON LIMITED**

Company Number: **00651060**

Date of this return: **16/11/2012**

SIC codes: **01110**

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

Situation of Registered Office: **10 SOUTH STREET
BRIDPORT
DORSET
DT6 3NJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAMES DONNE**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11692
		<i>Aggregate nominal value</i>	11692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND FULLY PARTICIPATING IN A WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON VOTING AND NON PARTICIPATING IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11792
		<i>Total aggregate nominal value</i>	11792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **3850 ORDINARY shares held as at the date of this return**
Name: **JAMES DONNE BROUGHTON**

Shareholding 2 : **4050 ORDINARY shares held as at the date of this return**
Name: **G.A. BROUGHTON 1997 DISCRETIONARY SETTLEMENT**

Shareholding 3 : **101 ORDINARY shares held as at the date of this return**

Name: VIVIEN MABEL BROUGHTON

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return

Name: JAMES DONNE BROUGHTON

Shareholding 5 : 3691 ORDINARY shares held as at the date of this return

Name: JAMES DONNE BROUGHTON

Name: JOHN DREWETT

Name: HOWARD CHRISTOPHER BROUGHTON SHAPLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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