



Companies House
— for the record —

AR01 (ef)

Annual Return



X0WAHPCL

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

Company Number: **00651060**

Date of this return: **16/11/2010**

SIC codes: **0111**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN MABEL**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIEN MABEL**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1922** Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8001 |
| | | <i>Aggregate nominal value</i> | 8001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY, VOTING AND FULLY PARTICIPATING IN A WINDING UP. | | | |

| | | | |
|---|----------------------------------|--------------------------------|------------|
| Class of shares | NON VOTING 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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY NON VOTING AND NOT PARTICIPATING IN A WINDING UP. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8101 |
| | | <i>Total aggregate nominal value</i> | 8101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : 3850 ORDINARY shares held as at 2010-11-16
Name: JAMES DONNE BROUGHTON

Shareholding 2 : 4050 ORDINARY shares held as at 2010-11-16
Name: G.A. BROUGHTON 1997 DISCRETIONARY SETTLEMENT

Shareholding 3 : 101 ORDINARY shares held as at 2010-11-16

Name: VIVIEN MABEL BROUGHTON

Shareholding 4 : 100 NON VOTING A ORDINARY shares held as at 2010-11-16

Name: JAMES DONNE BROUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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