



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. METSON & SON LIMITED**

Company Number: **00756015**

Date of this return: **17/07/2013**

SIC codes: **01110**

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

Situation of Registered Office: **RUSES FARM
CALFORD GREEN KEDINGTON
HAVERHILL
SUFFOLK
CB9 7UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **METSON**

Former names:

Service Address: **RUSES FARM
CALFORD GREEN KEDINGTON
HAVERHILL
SUFFOLK
CB9 7UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALFRED WILLIAM KEITH**

Surname: **METSON**

Former names:

Service Address: **RUSES FARM
CALFORD GREEN KEDINGTON
HAVERHILL
SUFFOLK
CB9 7UN**

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

Date of Birth: **30/01/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **EVA**

Surname: **METSON**

Former names:

Service Address: **RUSES FARM
CALFORD GREEN KEDINGTON
HAVERHILL
SUFFOLK
CB9 7UN**

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

Date of Birth: **27/09/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE CLASS A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE CLASS B ORDINARY SHARES AS REGARDS TO PARTICIPATION IN PROFITS AND ASSETS.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 19900 |
| | | <i>Aggregate nominal value</i> | 19900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE CLASS B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE CLASS A ORDINARY SHARES AS REGARDS TO PARTICIPATION IN PROFITS AND ASSETS.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CONFER THE RIGHT OF A PREFERENTIAL DIVIDEND AT THE RATE OF 5 PERCENT. THEY DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **19900 ORDINARY B shares held as at the date of this return**

Name: **NICHOLAS W. SMITH**

Name: **GRAHAM DAVID PAGE**

Shareholding 2 : **24 ORDINARY A shares held as at the date of this return**

Name: **ROBERT METSON**

Shareholding 3 : **51 ORDINARY A shares held as at the date of this return**

Name: **ALFRED WILLIAM KEITH METSON**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**

Name: **JOHN METSON**

Shareholding 5 : **10000 PREFERENCE shares held as at the date of this return**

Name: **ALFRED WILLIAM KEITH METSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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