Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.B. METSON & SON LIMITED**
Company Number:	**00756015**
Date of this return:	**17/07/2014**
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**
HAVERHILL
SUFFOLK
ENGLAND
CB9 7UN

Company Director 1

Type: **Person**

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

Surname: **METSON**

Former names:

Service Address: **RUSES FARM CALFORD GREEN**
HAVERHILL
SUFFOLK
ENGLAND
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**
HAVERHILL
SUFFOLK
ENGLAND
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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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	*Number allotted*	19900
		Aggregate nominal value	19900
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	30000
		Total aggregate nominal value	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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: **GRAHAM DAVID PAGE**

Name: **NICHOLAS W. SMITH**

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.