



Companies House
— for the record —

363a_(ef)

Annual Return



XJ0196JW

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **BROTHERTON AND SON (BISHOP AUCKLAND) LIMITED**

Company Number: **00791563**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**205 NEWGATE STREET
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7EL**

*Register of
Members Address:*

**5 VICTORIA AVENUE
BISHOP AUCKLAND
DURHAM
DL14 7JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN HEDLEY LOADES**

Address: **27 CROFTSIDE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0ST**

Director 1 :

Name: **MRS ANNE LOADES**

Address: **27 CROFTSIDE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0ST**

Date of Birth:

17/09/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR IAN HEDLEY LOADES**

Address: **27 CROFTSIDE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0ST**

Date of Birth:

14/10/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **TIMOTHY GRAHAM LOADES** Address: **2 TAMWORTH CLOSE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0RN**

Date of Birth: **30/05/1971** Nationality: **BRITISH** Occupation: **INSTRUMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 31/12/2008

Name: **ANNE LOADES**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 31/12/2008

Name:

ANDREW JAMES LOADES

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2008

Name:

TIMOTHY GRAHAM LOADES

Address:

Shareholding 4:

490 ORDINARY Shares held as at 31/12/2008

Name:

IAN HEDLEY LOADES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**