



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CN7CK

Received for filing in Electronic Format on the: **12/01/2012**

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

Company Number: **00791563**

Date of this return: **31/12/2011**

SIC codes: **47591**

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

Situation of Registered Office: **205 NEWGATE STREET
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN HEDLEY**

Surname: **LOADES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **LOADES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN HEDLEY**

Surname: **LOADES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **LOADES**

Former names:

Service Address: **2 TAMWORTH CLOSE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0RN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES GIVE RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 490 ORDINARY shares held as at the date of this return
Name: ANNE LOADES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES LOADES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: TIMOTHY GRAHAM LOADES

Shareholding 4 : 490 ORDINARY shares held as at the date of this return
Name: IAN HEDLEY LOADES

Authorisation

Authenticated

This form was authorised by one of the following:

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