



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XV9VSHUZ

Received for filing in Electronic Format on the: **26/02/2010**

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

*Company Number:* **00791563**

*Date of this return:* **31/12/2009**

*SIC codes:* **5245**

*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* **I**

*Type:* **Person**

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

*Surname:* **LOADES**

*Former names:*

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

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**490 ORDINARY Shares held as at 31/12/2009**

*Name:* **ANNE LOADES**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 31/12/2009**

*Name:* **ANDREW JAMES LOADES**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 31/12/2009**

*Name:* **TIMOTHY GRAHAM LOADES**

*Address:*

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*Shareholding* : 4

**490 ORDINARY Shares held as at 31/12/2009**

*Name:* **IAN HEDLEY LOADES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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