



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MWA4I**

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

*Company Number:* **00821061**

*Date of this return:* **21/12/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3 ASH MOUNT  
AUDLEM ROAD  
WOORE  
SHROPSHIRE  
CW3 9RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET LOUISE**

*Surname:* **EDWARDS-PARTON**

*Former names:*

*Service Address:* **3 ASH MOUNT  
AUDLEM ROAD  
WOORE  
CHESHIRE  
CW3 9RJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN EDWARDS**

*Surname:*                **PARTON**

*Former names:*

*Service Address:*        **3 ASH MOUNT  
AUDLEM ROAD  
WOORE  
CHESHIRE  
CW3 9RJ**

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

*Date of Birth:*    **06/01/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS:-** HOLDER OF EACH SHARE SHALL BE ENTITLED TO 1 VOTE PER SHARE AT MEETING.

**RIGHTS OF INCOME:-** EACH SHARE SHALL BE ENTITLED TO AN EQUAL AMOUNT OF INCOME. RIGHT TO

**ASSETS:-** EACH SHARE HOLDER SHALL HAVE AN EQUAL RIGHT TO A DISTRIBUTION OF ASSETS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARDS PARTON

## *Authorisation*

*Authenticated*

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

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