



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBFUGO4

Received for filing in Electronic Format on the: **15/01/2010**

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

Company Number: **00821061**

Date of this return: **21/12/2009**

SIC codes: **5010**
7011

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): **MRS JOAN**

Surname: **PARTON**

Former names:

Service Address: **40 CREWE ROAD
SHAVINGTON
CREWE
CHESHIRE
CW2 5JB**

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

Date of Birth: **13/04/1919**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

10000 ORDINARY Shares held as at 21/12/2009

Name:

JOHN EDWARDS PARTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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