Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2015**

X3Z312TT

Company Name:	**A.B. PARTON & SON LIMITED**
Company Number:	**00821061**
Date of this return:	**21/12/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **2 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.