



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

X2J8N7FT

Company Name: **J.S.MORTON & SONS LIMITED**

Company Number: **00846781**

Date of this return: **20/09/2013**

SIC codes: **01410**
82990

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

Situation of Registered Office: **ELLAND HALL FARM**
ELLAND
WEST YORKSHIRE
HX5 0SL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PEEL WALKER
11 VICTORIA ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 0AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL SCOTT**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1950** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARYL SCOTT**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1945** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED OR FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHRES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **550 ORDINARY shares held as at the date of this return**
Name: **DARYL SCOTT MORTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MORTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MORTON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE MORTON**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE HOYLE**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG W MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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