



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHE1BD**

*Company Name:* **TOWSE BROTHERS LIMITED**

*Company Number:* **00973334**

*Date of this return:* **31/12/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **HALL FARM  
NEW ROAD HOLME ON SPALDING MOOR  
YORK  
NORTH YORKSHIRE  
YO43 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **TOWSE**

*Former names:*

*Service Address:* **HALL FARM  
NEW ROAD  
YORK  
YO43 4BS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **TOWSE**

*Former names:*

*Service Address:*        **27 OLD ROAD  
HOLME ON SPALDING MOOR  
YORK  
YO43 4AD**

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

*Date of Birth:*    **19/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **TOWSE**

*Former names:*

*Service Address:* **HALL FARM  
NEW ROAD  
YORK  
YO43 4BS**

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

*Date of Birth:* **12/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>

### *Prescribed particulars*

DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. ALL SHARES HAVE EQUAL VOTING RIGHTS AT ANY GENERAL MEETING AND ON A WRITTEN RESOLUTION. ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM TOWSE**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY TOWSE**

## *Authorisation*

*Authenticated*

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

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