



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YXVB**

*Company Name:* **A. & G. LAYTON & SONS LIMITED**

*Company Number:* **01164989**

*Date of this return:* **28/06/2013**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **BURSAR FARM BIELBY  
YORK  
EAST YORKSHIRE  
YO42 4JW**

## 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 WALTER DAWSON & SON  
9 KERRY STREET  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 4AW

---

*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): **MRS ANGELA ROSE MARY**

Surname: **LAYTON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS ANGELA ROSE MARY**

Surname:                           **LAYTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/12/1940**                                Nationality:   **BRITISH**

Occupation:     **HOUSEWIFE**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR GORDON**

Surname:                           **LAYTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **18/09/1936**                                Nationality:   **BRITISH**

Occupation:     **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA ROSE MARY LAYTON**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON LAYTON**

## Authorisation

*Authenticated*

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

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