



Annual Return

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

Company Number: **01164989**



Received for filing in Electronic Format on the: **08/07/2016**

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

Company Number: **01164989**

Date of this return: **28/06/2016**

Sic Codes: **01610**

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

Situation of **BURSAR FARM BIELBY YORK EAST YORKSHIRE**

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

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## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>MRS ANGELA ROSE MARY</b>
Surname:	<b>LAYTON</b>
Service Address:	<b>recorded as Company's registered office</b>

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## Company Director 1

Type: **Person**  
Full Forename(s): **MRS ANGELA ROSE MARY**  
Surname: **LAYTON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MR GORDON**  
Surname: **LAYTON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **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

