



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMES W. SHENTON LIMITED**

*Company Number:* **01232247**

*Date of this return:* **18/12/2013**

*SIC codes:* **24510**  
**71129**

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

*Situation of Registered Office:* **EDISON WORKS TINSLEY STREET**  
**GREAT BRIDGE TIPTON**  
**WEST MIDLANDS**  
**DY4 7LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MATTHEW JAMES**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **265 LITTLE ASTON ROAD  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MATTHEW JAMES**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **265 LITTLE ASTON ROAD  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0PB**

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

*Date of Birth:*    **17/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN KENNETH**

*Surname:* **SHENTON**

*Former names:*

*Service Address:* **THE THATCHED HOUSE TALBOT AVENUE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3DD**

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

*Date of Birth:* **04/01/1938** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JAMES**

*Surname:*                         **SHENTON**

*Former names:*

*Service Address:*                **LITTLE DEAN  
HYDE MILL LANE, BREWOOD  
STAFFORD  
STAFFORDSHIRE  
ST19 9DJ**

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

*Date of Birth:*    **11/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : 19999 ORDINARY shares held as at the date of this return  
*Name:* EDISON HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.J. SHENTON

## Authorisation

*Authenticated*

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

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