



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.A. HENTON & SON (STEEL FABRICATIONS) LIMITED**

Company Number: **01424002**

Date of this return: **30/11/2013**

SIC codes: **28990**

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

Situation of Registered Office: **WORTHINGTON FARM
NORTON-JUXTA
TWYCROSS,ATHERSTONE,
WARWICKSHIRE.
CV9 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEATRICE THELMA**

Surname: **HENTON**

Former names:

Service Address: **WORTHINGTON FARM WOOD LANE
NORTON JUXTA TWYCROSS
ATHERSTONE
CV9 3QB**

Company Director ***1***

Type: **Person**

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

Surname: **HENTON**

Former names:

Service Address: **WORTHINGTON FARM
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **BEATRICE THELMA**

Surname: **HENTON**

Former names:

Service Address: **WORTHINGTON FARM WOOD LANE
NORTON JUXTA TWYCROSS
ATHERSTONE
CV9 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1925** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN**

Surname: **HENTON**

Former names:

Service Address: **WORTHINGTON FARM WOOD LANE
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QB**

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

Date of Birth: **19/04/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40002
		<i>Aggregate nominal value</i>	40002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40002
		<i>Total aggregate nominal value</i>	40002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **40002 ORDINARY shares held as at the date of this return**
Name: **JENNER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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