



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRPCAJ**

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*Company Name:* **A.E. POXON LIMITED**

*Company Number:* **01583398**

*Date of this return:* **03/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TYGWYN MURIAU  
CRICCIETH  
GWYNEDD  
WALES  
LL52 0EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CARRIER HOUSE CARRIERS FOLD  
CHURCH ROAD  
WOMBOURNE  
SOUTH STAFFORDSHIRE  
ENGLAND  
WV5 9DH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FAYNE VICTORIA**

Surname: **GALBRAITH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS FAYNE VICTORIA**

Surname: **GALBRAITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **THOMAS KEITH**

Surname: **GALBRAITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1932** Nationality: **BRITISH**

Occupation: **WHOLESALE GREEN GROCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HUMPHRIES**

*Former names:*

*Service Address:*        **13 WOOD LANE  
WEDGES MILLS  
CANNOCK  
STAFFORDSHIRE  
WS11 1SZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>ALL SHARES ARE OF EQUAL VOTING VALUE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HUMPHRIES**

*Shareholding 2* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **T.K. GALBRAITH**

*Shareholding 3* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **F. V. GALBRAITH**

## Authorisation

*Authenticated*

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

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