Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

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

Company Number: **01583398**

Date of this return: **03/08/2015**

SIC codes: **68209**

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

Situation of Registered Office:

TYGWYN MURIAU
CRICCIETH
GWYNEDD
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

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

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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE OF EQUAL VOTING VALUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015
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.