



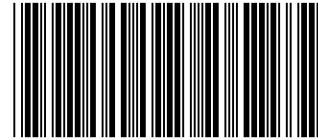
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: T.B. & SONS LIMITED

Company Number: 02591789



XR69CTGO

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE
SK17 7HS**

Register of
Members Address:

**LAYTON LEE 6
MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB**

Register of Debenture
Holders Address:

**LAYTON LEE 6
MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB**

Details of Officers of the Company

Company Secretary:

Name: MRS MARGARET BESWICK

Address: BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE SK17 7HS

Director 1:

Name: MRS MARGARET BESWICK
Date of Birth: 06/12/1935
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE SK17 7HS

Director 2:

Name: **MR ROBERT BESWICK** *Address:* **49 TOWN END
FAIRFIELD
BUXTON
DERBYSHIRE SK17 7JJ**
Date of Birth: **27/06/1958**
Nationality: **BRITISH**
Occupation: **HAULIER**

Director 3:

Name: **MR STEPHEN BESWICK** *Address:* **BUXTON LODGE GUEST HOUSE
28 LONDON ROAD
BUXTON
DERBYSHIRE SK17 9NX**
Date of Birth: **03/06/1964**
Nationality: **BRITISH**
Occupation: **HAULIER**

Director 4:

Name: **MR THOMAS BESWICK JNR** *Address:* **24 FERNDALE ROAD
PEAK DALE
BUXTON
DERBYSHIRE SK17 8AY**
Date of Birth: **02/05/1957**
Nationality: **BRITISH**
Occupation: **HAULIER**

Director 5:

Name: **MR THOMAS BESWICK SNR** *Address:* **BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE SK17 7HS**
Date of Birth: **03/01/1936**
Nationality: **BRITISH**
Occupation: **HAULIER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	250	GBP250
TOTALS	250	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2007

Name: **MARGARET BESWICK**

Address: **BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE SK17 7HS**

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2007

Name: **ROBERT BESWICK**

Address: **49 TOWN END
FAIRFIELD BUXTON
DERBYSHIRE SK17 7JJ**

Shareholding 3:

50 ORDINARY Shares held as at 14/03/2007

Name: **STEPHEN BESWICK**

Address: **29 LONDON ROAD
BUXTON
DERBYSHIRE SK17 9NX**

Shareholding 4:

100 ORDINARY Shares held as at 14/03/2007

Name: **THOMAS BESWICK**

Address: **BATHAM GATE FARM
201 BATHAM GATE ROAD FAIRFIELD
BUXTON
DERBYSHIRE SK17 7HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**