



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S6BTN

Company Name: **T.B. & SONS LIMITED**

Company Number: **02591789**

Date of this return: **14/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **BATHAM GATE FARM
FAIRFIELD
BUXTON
DERBYSHIRE
SK17 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BESWICK**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **BESWICK**

Former names:

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

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BESWICK**

Former names:

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

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BESWICK**

Former names:

Service Address: **BUXTON LODGE GUEST HOUSE**
 28 LONDON ROAD
 BUXTON
 DERBYSHIRE
 SK17 9NX

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **4**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BESWICK JNR**

Former names:

Service Address: **24 FERNDALE ROAD
PEAK DALE
BUXTON
DERBYSHIRE
SK17 8AY**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BESWICK SNR**

Former names:

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

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET BESWICK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BESWICK**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BESWICK**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BESWICK**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS BESWICK (SENIOR)**

Authorisation

Authenticated

This form was authorised by one of the following:

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