



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37USP6S

Company Name: **JWD TRACTORS LIMITED**

Company Number: **02705003**

Date of this return: **08/04/2014**

SIC codes: **28301**

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

Situation of Registered Office: **LOWER HILTON FARM
MARSH LANE
BRINDLE
CHORLEY
PR6 8NY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHARNLEY**

Former names:

Service Address: **LOWER HILTON COTTAGE MARSH LANE
BRINDLE
CHORLEY
LANCASHIRE
PR6 8NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL EQUIPMENT
DEALER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **CHARNLEY**

Former names:

Service Address: **LOWER HILTON FARM MARSH LANE
BRINDLE
CHORLEY
LANCASHIRE
PR6 8NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL EQUIPMENT
DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRENDA CHARNLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARNLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CHARNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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