



Companies House

AR01 (ef)

Annual Return



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X36JY6EQ

Company Name: **NAYLOR INDUSTRIES PLC**

Company Number: **02908579**

Date of this return: **24/04/2014**

SIC codes: **32990**

Company Type: **Public limited company**

Situation of Registered Office: **CLOUGH GREEN
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4AD**

Officers of the company

Company Secretary 1

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

Surname: **TRIPPITT**

Former names:

Service Address: **3 REPTON DRIVE
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN16 3QX**

Company Director ***1***

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **DEARNE MILL HOUSE
19A CUCKSTOOL ROAD DENBY DALE
HUDDERSFIELD
HD8 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1945** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **NAYLOR**

Former names:

Service Address: **31 GREAT PERCY STREET
LONDON
WC1X 9RD**

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

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **TRIPPITT**

Former names:

Service Address: **3 REPTON DRIVE
SCUNTHORPE
SOUTH HUMBERSIDE
DN16 3QX**

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

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **WARNER-ADSETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	407895
		<i>Aggregate nominal value</i>	407895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Class of shares	C ORDINARY	<i>Number allotted</i>	137300
		<i>Aggregate nominal value</i>	137300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Class of shares	CUMULATIVE	<i>Number allotted</i>	3901030
	REDEEMABLE	<i>Aggregate nominal</i>	3901030
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Class of shares	D	<i>Number allotted</i>	348970
		<i>Aggregate nominal</i>	348970
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5045195
		<i>Total aggregate nominal value</i>	5045195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **0 D shares held as at the date of this return**
348970 shares transferred on 2013-11-29

Name: **DONALD GREAVES**

Name: **KEITH BARRACLOUGH**

Shareholding 2 : **250000 ORDINARY B shares held as at the date of this return**
Name: **EDWARD GEORGE NAYLOR**

Shareholding 3 : **566667 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **EDWARD GEORGE NAYLOR**

Shareholding 4 : **248855 ORDINARY A shares held as at the date of this return**

Name: **EDWARD GEORGE NAYLOR**

Shareholding 5 : **3334363 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **EDWARD GEORGE NAYLOR**

Shareholding 6 : **137300 C ORDINARY shares held as at the date of this return**

Name: **EDWARD NAYLOR**

Shareholding 7 : **79520 ORDINARY A shares held as at the date of this return**

Name: **DAVID FLETCHER**

Shareholding 8 : **79520 ORDINARY A shares held as at the date of this return**

Name: **BRIDGET-WARNER ADSETTS**

Shareholding 9 : **348970 D shares held as at the date of this return**

Name: **PENSION PROTECTION FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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