



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **A Traves & Son Limited**

Company Number: **03161873**

Date of this return: **20/02/2013**

SIC codes: **10110**

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

Situation of Registered Office: **3 & 4 PARK COURT
RICCALL ROAD ESCRICK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6ED**

Officers of the company

Company Secretary 1

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

Surname: **HAYTON**

Former names:

Service Address: **SPRINGBURN HOUSE MAIN STREET
NORTH DUFFIELD
SELBY
UNITED KINGDOM
YO8 5RG**

Company Director ***I***

Type: **Person**

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

Surname: **TRAVES**

Former names:

Service Address: **HEATHERLANDS MARKET WEIGHTON ROAD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 5DA**

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

Date of Birth: **03/02/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **TRAVES**

Former names:

Service Address: **HEATHERLANDS MARKET WEIGHTON ROAD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 5DA**

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

Date of Birth: **24/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TRAVES**

Former names:

Service Address: **THE MANSION HOUSE
MAIN STREET ESCRICK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6JP**

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

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **166667 ORDINARY shares held as at the date of this return**
Name: **ALEC TRAVES**

Shareholding 2 : **166667 ORDINARY shares held as at the date of this return**
Name: **JUNE TRAVES**

Shareholding 3 : **166666 ORDINARY shares held as at the date of this return**
Name: **JOSEPH TRAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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