



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03161873**

Date of this return: **20/02/2015**

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
NORTH YORKSHIRE
ENGLAND
YO8 5RG**

Company Director ***I***

Type: **Person**

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

Surname: **HAYTON**

Former names:

Service Address: **SPRINGBURN HOUSE MAIN STREET
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HAYTON**

Former names:

Service Address: **SPRINGBURN HOUSE MAIN STREET
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 4

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 **5**

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 6TP**

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

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

Company Director **6**

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

Surname: **TRAVES**

Former names:

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

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

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	83334
		<i>Aggregate nominal value</i>	83334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	166668
		<i>Aggregate nominal value</i>	166668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	249999
		<i>Aggregate nominal value</i>	249999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 41667 B ORDINARY shares held as at the date of this return
Name: ANTHONY HAYTON

Shareholding 2 : 41667 B ORDINARY shares held as at the date of this return
Name: JANE HAYTON

Shareholding 3 : 41667 A ORDINARY shares held as at the date of this return
Name: ALEC TRAVES

Shareholding 4 : 83333 C ORDINARY shares held as at the date of this return
Name: ALEC TRAVES

Shareholding 5 : 41667 A ORDINARY shares held as at the date of this return
Name: JUNE TRAVES

Shareholding 6 : 83333 C ORDINARY shares held as at the date of this return
Name: JUNE TRAVES

Shareholding 7 : 41667 B ORDINARY shares held as at the date of this return
Name: JOSEPH TRAVES

Shareholding 8 : 83333 C ORDINARY shares held as at the date of this return
Name: JOSEPH TRAVES

Shareholding 9 : 41667 B ORDINARY shares held as at the date of this return
Name: KAREN 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.