



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN TOWNSEND & CO LIMITED**

Company Number: **03845802**

Date of this return: **21/09/2013**

SIC codes: **47770**

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

Situation of Registered Office: **6 CROSS STREET
WETHERBY
WEST YORKSHIRE
LS22 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TOWNSEND**

Former names:

Service Address: **31 MARRIOTT GROVE
WAKEFIELD
WEST YORKSHIRE
WF2 6RP**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TOWNSEND**

Former names:

Service Address: **31 MARRIOTT GROVE
WAKEFIELD
WEST YORKSHIRE
WF2 6RP**

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**

Occupation: **CRAFTSMAN JEWELLER**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **TOWNSEND**

Former names:

Service Address: **18 NORTH ROAD**
 RIPON
 HG4 1JP

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**
Occupation: **CRAFTSMAN JEWELLER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100,000 ORDINARY SHARES HAVE VOTING RIGHTS AND RIGHTS TO INCOME, CAPITAL ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

300 OTHER SHARES HAVE NO VOTING RIGHTS BUT A RIGHT TO INCOME AND CAPITAL ON WINDING UP.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50,000 OTHER SHARES ARE PREFERENCE SHARES WITH NO RIGHT TO INCOME OR VOTES AND ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100,000 ORDINARY SHARES HAVE VOTING RIGHTS AND RIGHTS TO INCOME, CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250300
		<i>Total aggregate nominal value</i>	250300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **25000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MICHAEL JOHN TOWNSEND**

Shareholding 2 : **100000 A ORDINARY shares held as at the date of this return**
Name: **NIGEL DAVID TOWNSEND**

Shareholding 3 : **25000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **NIGEL DAVID TOWNSEND**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2013-09-21
Name: **MICHAEL JOHN TOWNSEND**

Shareholding 5 : **0 C ORDINARY shares held as at the date of this return**
150 shares transferred on 2013-09-21
Name: **HELEN LAMB**

Shareholding 6 : **0 C ORDINARY shares held as at the date of this return**
150 shares transferred on 2013-09-21
Name: **DEBORAH GARNETT**

Shareholding 7 : 300 C ORDINARY shares held as at the date of this return
Name: NIGEL DAVID TOWNSEND

Shareholding 8 : 100000 B ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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