



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/12/2013**

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*Company Name:* **JOSHUA TETLEY & SON LIMITED**

*Company Number:* **03892887**

*Date of this return:* **13/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **140 BRIDGE STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN1 1PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY ROBERT**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **UPPER UPTHORPE FARM UPTHORPE  
CAM  
GLOUCESTERSHIRE  
GL11 5HR**

*Company Director*    **1**

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

*Surname:*                **BRITTON**

*Former names:*

*Service Address:*        **OLD FORGE HOUSE  
OLD FORGE DRIVE  
WEST HADDON  
NORTHAMPTONSHIRE  
NN6 7ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BENET DUNSTAN**

*Surname:*                         **SLAY**

*Former names:*

*Service Address:*                **140 BRIDGE STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 1PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARLSBERG UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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