



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2011**

Company Name: **A A Rushton & Son Ltd**

Company Number: **05737882**

Date of this return: **07/04/2011**

SIC codes: **4534**

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

Situation of Registered Office: **22 STANLEY STREET
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 2DP**

Officers of the company

Company Secretary 1

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

Surname: **RUSHTON**

Former names:

Service Address: **OLD FREE SCHOOL MOREHALL LANE
BOLSTERSTONE
SHEFFIELD
UNITED KINGDOM
S36 3ST**

Company Director ***1***

Type: **Person**

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

Surname: **RUSHTON**

Former names:

Service Address: **OLD FREE SCHOOL MOREHALL LANE
BOLSTERSTONE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S36 3ST**

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

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**

Occupation: **FRENCH POLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-04-07**
Name: **ANNETTE RUSHTON**

Shareholding 2 : **75 ORDINARY shares held as at 2011-04-07**
Name: **DAVID RUSHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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