



Companies House

**AR01** (ef)

**Annual Return**



X3MXRWRL

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*Company Name:* **C W BRITTON AND SON LIMITED**

*Company Number:* **06766015**

*Date of this return:* **04/12/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **WHITCLIFFE HALL FARM WHITCLIFFE LANE  
RIPON  
NORTH YORKSHIRE  
HG4 3AS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                                **BRITTON**

*Former names:*

*Service Address:*                        **WHITCLIFFE HALL FARM WHITCLIFFE LANE  
RIPON  
UNITED KINGDOM  
HG4 3AS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **BRITTON**

*Former names:*

*Service Address:* **HELLWATH COTTAGE HELLWATH LANE  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 2SE**

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

*Date of Birth:* **04/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATING ORDINARY SHARES, ONE VOTE PER SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRITTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BRITTON**

## *Authorisation*

*Authenticated*

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

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