



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPH AND JESSE SIDDONS LIMITED**

Company Number: **00015793**

Date of this return: **10/06/2014**

SIC codes: **24510**

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

Situation of Registered Office: **HOWARD STREET
HILL TOP
WEST BROMWICH
WEST MIDLANDS
B70 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL GEOFFREY**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL GEOFFREY**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **SIDDONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8524
		<i>Aggregate nominal value</i>	85240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1276
		<i>Aggregate nominal value</i>	12760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800
		<i>Total aggregate nominal value</i>	98000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **H L SIDDONS**

Shareholding 2 : **488 ORDINARY shares held as at the date of this return**
Name: **P M E WILSON**

Shareholding 3 : **50 PREFERENCE shares held as at the date of this return**

Name: M S WILSON

Shareholding 4 : 1026 ORDINARY shares held as at the date of this return
Name: P A BISHTON

Shareholding 5 : 188 ORDINARY shares held as at the date of this return
Name: L J FOX

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: METHODIST MINISTERS PENSION TRUST

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: R F HALL

Shareholding 8 : 3 PREFERENCE shares held as at the date of this return
Name: L C BENDING

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: A N B BIRCH DECEASED ANBB PROT

Shareholding 10 : 598 ORDINARY shares held as at the date of this return
Name: I A PARKER

Shareholding 11 : 18 ORDINARY shares held as at the date of this return
Name: L C BENDING

Shareholding 12 : 17 ORDINARY shares held as at the date of this return
Name: C E BENDING TJRB

Shareholding 13 : 3 PREFERENCE shares held as at the date of this return
Name: P S SIDDONS

Shareholding 14 : 3 PREFERENCE shares held as at the date of this return
Name: C E BENDING TJRB

Shareholding 15 : 18 ORDINARY shares held as at the date of this return
Name: P S SIDDONS

Shareholding 16 : 114 PREFERENCE shares held as at the date of this return
Name: A G SIDDONS

Shareholding 17 : 17 ORDINARY shares held as at the date of this return
Name: A M SIDDONS

Shareholding 18 : 260 ORDINARY shares held as at the date of this return

Name: I F PARKER

Shareholding 19 : 71 PREFERENCE shares held as at the date of this return
Name: P M E WILSON

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: P G O C BIRCH

Shareholding 21 : 487 ORDINARY shares held as at the date of this return
Name: D C R H HEWETSON-BROWN

Shareholding 22 : 3 PREFERENCE shares held as at the date of this return
Name: A M SIDDONS

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: THE ANITA SIDDONS TRUST

Shareholding 24 : 25 PREFERENCE shares held as at the date of this return
Name: P A BISHTON

Shareholding 25 : 487 ORDINARY shares held as at the date of this return
Name: P F HEWETSON-BROWN

Shareholding 26 : 117 PREFERENCE shares held as at the date of this return
Name: L J FOX

Shareholding 27 : 18 ORDINARY shares held as at the date of this return
Name: J C BENDING

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: J S AUDLEY

Shareholding 29 : 333 PREFERENCE shares held as at the date of this return
Name: A K SIDDONS

Shareholding 30 : 567 ORDINARY shares held as at the date of this return
Name: W B ALLEN

Shareholding 31 : 3 PREFERENCE shares held as at the date of this return
Name: J C BENDING

Shareholding 32 : 348 ORDINARY shares held as at the date of this return
Name: A G SIDDONS

Shareholding 33 : 221 PREFERENCE shares held as at the date of this return

Name: I A PARKER

Shareholding 34 : 260 ORDINARY shares held as at the date of this return
Name: J A SIDDONS

Shareholding 35 : 7 PREFERENCE shares held as at the date of this return
Name: C J SIDDONS

Shareholding 36 : 46 PREFERENCE shares held as at the date of this return
Name: D SIDDONS

Shareholding 37 : 50 ORDINARY shares held as at the date of this return
Name: R E FENTON

Shareholding 38 : 71 PREFERENCE shares held as at the date of this return
Name: P F HEWETSON-BROWN

Shareholding 39 : 17 ORDINARY shares held as at the date of this return
Name: M S RIDLAND

Shareholding 40 : 71 PREFERENCE shares held as at the date of this return
Name: D C R H HEWETSON-BROWN

Shareholding 41 : 8 PREFERENCE shares held as at the date of this return
Name: I F PARKER

Shareholding 42 : 10 PREFERENCE shares held as at the date of this return
Name: H L SIDDONS

Shareholding 43 : 1999 ORDINARY shares held as at the date of this return
Name: A K SIDDONS

Shareholding 44 : 367 ORDINARY shares held as at the date of this return
Name: M S WILSON

Shareholding 45 : 411 ORDINARY shares held as at the date of this return
Name: D SIDDONS

Shareholding 46 : 80 PREFERENCE shares held as at the date of this return
Name: W B ALLEN

Shareholding 47 : 16 PREFERENCE shares held as at the date of this return
Name: J A SIDDONS

Shareholding 48 : 2 PREFERENCE shares held as at the date of this return

Name: M S RIDLAND

Shareholding 49 : 19 PREFERENCE shares held as at the date of this return

Name: R F BUCKLEY

Shareholding 50 : 299 ORDINARY shares held as at the date of this return

Name: R F BUCKLEY

Shareholding 51 : 200 ORDINARY shares held as at the date of this return

Name: ALEC JAMES SIDDONS

Shareholding 52 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW E SIDDONS

Authorisation

Authenticated

This form was authorised by one of the following:

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