



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132FTQZ

Company Name: **George Anderton & Son, Limited**

Company Number: **00035822**

Date of this return: **11/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **RSM TENON 6TH FLOOR, 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RSM TENON 6TH FLOOR, 2 WELLINGTON PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANTHONY LYON**

Surname: **ANDERTON**

Former names:

Service Address: **HILLTOP DUNSTABLE ROAD
STUDHAM
BEDFORDSHIRE
UNITED KINGDOM
LU6 2QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY LYON**

Surname: **ANDERTON**

Former names:

Service Address: **HILLTOP DUNSTABLE ROAD**
 STUDHAM
 BEDFORDSHIRE
 UNITED KINGDOM
 LU6 2QJ

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

Date of Birth: **11/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL HENRY LYON**

Surname: **ANDERTON**

Former names:

Service Address: **APARTMENT 2103 BALENCEA
454 ST KILDA ROAD
MELBOURNE 3004
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	3.5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	37200
		<i>Aggregate nominal value</i>	37200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING, HAVE A RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE REDEEMABLE AT THE BEHEST OF THE COMPANY. THE SHARES RANK BEFORE THE ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	73600
		<i>Aggregate nominal value</i>	73600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	73600
		<i>Aggregate nominal value</i>	73600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES DO HAVE A RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184400
		<i>Total aggregate nominal value</i>	184400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 5750 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return MICHAEL HENRY LYON ANDERTON
<i>Shareholding 2</i> <i>Name:</i>	: 12114 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return DR BARNARDO'S HOME NATIONAL INCORPORATED ASSOCIATION
<i>Shareholding 3</i> <i>Name:</i>	: 2694 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return MICHAEL ANTHONY ANDERTON GARRETT
<i>Shareholding 4</i> <i>Name:</i>	: 2408 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return CHRISTOPHER HUGH AHLAN GARRETT
<i>Shareholding 5</i> <i>Name:</i>	: 3075 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return BARBARA GRANDAGE
<i>Shareholding 6</i> <i>Name:</i>	: 1800 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return ANDREW JOHN GROGONO
<i>Shareholding 7</i> <i>Name:</i>	: 900 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return PATRICIA DELORES JOLLY
<i>Shareholding 8</i> <i>Name:</i>	: 4059 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return PETER EDWARD MORRIS
<i>Shareholding 9</i> <i>Name:</i>	: 900 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return WENDY BRIDGET TURNER
<i>Shareholding 10</i> <i>Name:</i>	: 3500 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return HERMIONE ANNE WALKER-ARNOTT
<i>Shareholding 11</i> <i>Name:</i>	: 12455 ORDINARY shares held as at the date of this return JAMES ANTHONY LYON ANDERTON
<i>Shareholding 12</i> <i>Name:</i>	: 60395 ORDINARY shares held as at the date of this return MICHAEL HENRY LYON ANDERTON
<i>Shareholding 13</i>	: 750 ORDINARY shares held as at the date of this return

Name: ROSALIND ALTHEA BEATRICE COVERDALE

Shareholding 14 : 22558 ORDINARY NON-VOTING shares held as at the date of this return

Name: CHARLOTTE POLLY ANDERTON

Shareholding 15 : 22558 ORDINARY NON-VOTING shares held as at the date of this return

Name: VICKY ANDERTON

Shareholding 16 : 22559 ORDINARY NON-VOTING shares held as at the date of this return

Name: JAMES ANTHONY LYON ANDERTON

Shareholding 17 : 5175 ORDINARY NON-VOTING shares held as at the date of this return

Name: MICHAEL HENRY LYON ANDERTON

Shareholding 18 : 750 ORDINARY NON-VOTING shares held as at the date of this return

Name: ROSALIND ALTHEA BEATRICE COVERDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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