



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOZHCJ

Company Name: JAMES WHITWORTH & SONS LIMITED

Company Number: 00086507

Date of this return: 28/12/2013

SIC codes: 49410
68209

Company Type: Private company limited by shares

Situation of Registered Office: MANOR MILLS
BEESTON
LEEDS
LS11 8EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN EDMOND**

Surname: **WHITWORTH**

Former names:

Service Address: **36 PENN DRIVE
LIVERSEDGE
WEST YORKSHIRE
WF15 8DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES VINCENT**

Surname: **WHITWORTH**

Former names:

Service Address: **24 COPPICE WOOD CESCANT
YEADON
LEEDS
W YORKSHIRE
LS19**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1958**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN EDMOND**

Surname: **WHITWORTH**

Former names:

Service Address: **36 PENN DRIVE
LIVERSEDGE
WEST YORKSHIRE
WF15 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1940** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN WHITWORTH**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **J.V. WHITWORTH**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **ANNE WHITWORTH**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **R.E. WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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