



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYAO8H1J

Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **JAMES WHITWORTH & SONS LIMITED**

*Company Number:* **00086507**

*Date of this return:* **28/12/2009**

*SIC codes:* **6024**  
**7020**

*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**

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*Company Director* **1**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

**750 ORDINARY Shares held as at 28/12/2009**

*Name:* **MARGARET ANN WHITWORTH**

*Address:*

*Shareholding* : 2

**750 ORDINARY Shares held as at 28/12/2009**

*Name:* **J.V. WHITWORTH**

*Address:*

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*Shareholding* : 3

**750 ORDINARY Shares held as at 28/12/2009**

*Name:* **ANNE WHITWORTH**

*Address:*

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*Shareholding* : 4

**750 ORDINARY Shares held as at 28/12/2009**

*Name:* **R.E. WHITWORTH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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