



Companies House

**AR01** (ef)

**Annual Return**



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**X403HW5S**

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

*Company Number:* **00086507**

*Date of this return:* **28/12/2014**

*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*    ***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**

## 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>

*Prescribed particulars*

**NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

## 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 28/12/2014 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* : **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.