



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bernard Righton & Sons Limited**

Company Number: **00714423**

Date of this return: **14/08/2014**

SIC codes: **01500**

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

Situation of Registered Office: **THE BARN HOUSE EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **RIGHTON**

Former names:

Service Address: **THE BARN HOUSE EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **RIGHTON**

Former names:

Service Address: **THE BARN HOUSE EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6LH**

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

Date of Birth: **16/10/1929** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **RIGHTON**

Former names:

Service Address: **THE BARN HOUSE EBRINGTON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6LH**

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

Date of Birth: **02/07/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 2668 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PATRICK RIGHTON

Shareholding 2 : 1334 ORDINARY shares held as at the date of this return
Name: RUTH RIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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