



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. Poxon & Sons Limited**

Company Number: **01009113**

Date of this return: **22/10/2014**

SIC codes: **46320**

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

Situation of Registered Office: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON ARTHUR**

Surname: **POXON**

Former names:

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON ARTHUR**

Surname: **POXON**

Former names:

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: **06/09/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY (RETIRED)**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ALBERT**

Surname: **POXON**

Former names:

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: **10/08/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICK ARTHUR**

Surname: **POXON**

Former names:

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **POXON**

Former names:

Service Address: **27 HIGH STREET
BROWNHILLS
WEST MIDLANDS
ENGLAND
WS8 6EF**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 11000 B ORDINARY SHARES shares held as at the date of this return
Name: CHRISTOPHER GORDON POXON

Shareholding 2 : 9000 A ORDINARY SHARES shares held as at the date of this return
Name: GORDON ARTHUR POXON

Shareholding 3 : 9000 A ORDINARY SHARES shares held as at the date of this return

Name: JAMES ALBERT POXON

Shareholding 4 : 11000 B ORDINARY SHARES shares held as at the date of this return

Name: NICK ARTHUR POXON

Authorisation

Authenticated

This form was authorised by one of the following:

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