



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JAMES WINDSOR AND SON (MANSFIELD) LIMITED

*Company Number:* 01405252

*Date of this return:* 01/09/2014

*SIC codes:* 45111

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:* **WOOD**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY PHILIP JAMES**

*Surname:* **CROSSLAND**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
ENGLAND  
M60 0AG**

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

*Date of Birth:* **27/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW PAUL**

*Surname:* **LANG**

*Former names:*

*Service Address:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

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

*Date of Birth:* **12/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CWS (NO 1) LIMITED**

*Registered or  
principal address:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

## *European Economic Area (EEA) Company*

*Register Location:* **MANCHESTER**  
*Registration Number:* **1925625**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1010000</b>
		<i>Aggregate nominal value</i>	<b>1010000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020000</b>
		<i>Total aggregate nominal value</i>	<b>1020000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : 10000 DEFERRED shares held as at the date of this return  
*Name:* CO-OPERATIVE GROUP LIMITED

*Shareholding 2* : 1010000 ORDINARY shares held as at the date of this return  
*Name:* CO-OPERATIVE GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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