



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8EQ95**

*Company Name:* **J.G. PAXTON AND SONS LIMITED**

*Company Number:* **01696152**

*Date of this return:* **19/09/2013**

*SIC codes:* **33190**  
**45190**  
**45200**  
**46610**

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

*Situation of Registered Office:* **ABBNEY ROAD**  
**PITY ME**  
**DURHAM**  
**COUNTY DURHAM**  
**DH1 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **PAXTON**

*Former names:*

*Service Address:* **KIMBLEWORTH GRANGE  
KIMBLESWORTH  
CHESTER LE STREET  
COUNTY DURHAM  
DH1 5SL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE PATRICIA**

*Surname:*                         **PAXTON**

*Former names:*

*Service Address:*                **KIMBLESWORTH GRANGE  
POTTERHOUSE LANE  
DURHAM  
COUNTY DURHAM  
DH1 5SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                            **PAXTON**

*Former names:*

*Service Address:*                **KIMBLEWORTH GRANGE  
KIMBLESWORTH  
CHESTER LE STREET  
COUNTY DURHAM  
DH1 5SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOSEPH**

*Surname:*                            **TALLENTIRE**

*Former names:*

*Service Address:*                **3 CONSETT TERRACE**  
   **ESH VILLAGE**  
   **DURHAM**  
   **DH7 9QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **38000 ORDINARY shares held as at the date of this return**  
*Name:* **PAXTON FAMILY TRUST**

*Shareholding 2* : **49000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN PAXTON**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT PAXTON**

*Shareholding 4* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **PAXTON 2008 FAMILY SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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