



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

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

Company Number: **01696152**

Date of this return: **19/09/2010**

SIC codes: **5010**

5020

5030

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

Situation of Registered Office: **ABBAY 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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES IN ACCORDANCE WITH MEMORANDUM AND ARTICLES (ONE VOTE PER SHARE)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **38000 ORDINARY shares held as at 2010-09-19**
Name: **PAXTON FAMILY TRUST**

Shareholding 2 : **49000 ORDINARY shares held as at 2010-09-19**
Name: **WILLIAM JOHN PAXTON**

Shareholding 3 : **5000 ORDINARY shares held as at 2010-09-19**
Name: **WILLIAM ROBERT PAXTON**

Shareholding 4 : **8000 ORDINARY shares held as at 2010-09-19**
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.