



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401WMH

Company Name: **B. WINFIELDALE & SONS LIMITED**

Company Number: **03960869**

Date of this return: **12/03/2013**

SIC codes: **35130**

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

Situation of Registered Office: **14A THE GREEN
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **WINFIELDALE**

Former names:

Service Address: **8 EDWARD STREET
OVERSEAL
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 6LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **WINFIELDALE**

Former names:

Service Address: **38 WILKES AVENUE
MEASHAM
SWADLINCOTE
DERBYSHIRE
DE12 7LR**

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

Date of Birth: **06/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BERNARD WINFIELD DALE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CRAIG WINFIELD DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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