



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAXTON PROPERTIES LIMITED**

Company Number: **04156285**

Date of this return: **26/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **6 BRICKGROUND
NORDEN
ROCHDALE
OL12 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ROTHWELL**

Former names:

Service Address: **GREENS NOOK JOWKIN LANE
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5UX**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ROTHWELL**

Former names:

Service Address: **6 BRICKGROUND
NORDEN
ROCHDALE
OL12 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ROTHWELL**

Former names:

Service Address: **GREENS NOOK JOWKIN LANE
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES WITH VOTING RIGHTS AND DIVIDEND RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES WITH DIVIDENDS BUT NO VOTING RIGHTS

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 26/01/2014 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **RICHARD ROTHWELL**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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