



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28102CH

Company Name: **J W NAYLOR & SONS LIMITED**

Company Number: **07186308**

Date of this return: **02/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **HOBSON FARM FLAGG
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9QR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **NAYLOR**

Former names:

Service Address: **HOBSON FARM FLAGG
BUXTON
DERBYSHIRE
SK17 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JOYCE**

Surname: **NAYLOR**

Former names:

Service Address: **HOBSON FARM FLAGG
BUXTON
DERBYSHIRE
SK17 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1958** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **NAYLOR JUNIOR**

Former names:

Service Address: **HOBSON FARM FLAGG
BUXTON
DERBYSHIRE
SK17 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1975**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **NAYLOR SENIOR**

Former names:

Service Address: **HOBSON FARM FLAGG
BUXTON
DERBYSHIRE
SK17 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

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 CARRY FULL RIGHTS AND ARE ENTITLEMENT TO A DIVIDEND

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 02/05/2013 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 : **42 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM NAYLOR SENIOR**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN JOYCE NAYLOR**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM NAYLOR JUNIOR**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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