



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSR3E8**

*Company Name:* **LANCASHIRE SOCK MANUFACTURING COMPANY**

*Company Number:* **00525682**

*Date of this return:* **27/09/2013**

*SIC codes:* **13300**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BRITANNIA MILL  
NEW LINE  
BACUP  
LANCS  
OL13 9RZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ARAN WILLIAM**

Surname: **ORMEROD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ORMEROD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1995**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **ORMEROD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/08/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2002</b>
		<i>Aggregate nominal value</i>	<b>2002</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*

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : 1502 ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILLIAM ORMEROD

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* THE WILLIAM ORMEROD 2011 DISCRETIONARY TRUST

### *Authorisation*

*Authenticated*

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

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