



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAXTON & ASSOCIATES LIMITED**

Company Number: **02829340**

Date of this return: **22/06/2014**

SIC codes: **47410**
62020

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

Situation of Registered Office: **2 VICTORIA ROAD**
HARPENDEN
HERTS.
AL5 4EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHONA DOROTHY**

Surname: **PAXTON**

Former names:

Service Address: **WHITESTONES HOUSE
ROTHIEMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS ALEXANDER**

Surname: **PAXTON**

Former names:

Service Address: **WHITESTONES HOUSE
ROTHIEMAY
HUNTLY
ABERDEENSHIRE
AB54 7JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1956**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29000
		<i>Total aggregate nominal value</i>	29000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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

<i>Shareholding 1</i>	: 2500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	THOMAS ALEXANDER PAXTON
<i>Shareholding 2</i>	: 10000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SHONA DOROTHY PAXTON
<i>Shareholding 3</i>	: 4000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	THOMAS PAXTON
<i>Name:</i>	SHONA PAXTON
<i>Shareholding 4</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	THOMAS ALEXANDER PAXTON
<i>Shareholding 5</i>	: 2500 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JAMES ALEXANDER PAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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