



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MH8KIY**

*Company Name:* **TEXTILES @ CALLON & COMPANY LIMITED**

*Company Number:* **05633169**

*Date of this return:* **23/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 MAIN ROAD, EASTBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8TZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BISHOP & PARTNERS PHOENIX PARK  
BLAKEWATER ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 5BG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **CALLON**

*Former names:*

*Service Address:* **1 MAIN ROAD  
EASTBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8TZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK PETER**

*Surname:*                                **CALLON**

*Former names:*

*Service Address:*                    **1 MAIN ROAD  
EASTBURN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8TZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

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

### *Prescribed particulars*

**NON VOTING SHARES. NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.**

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

### *Prescribed particulars*

**NON VOTING SHARES. NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **DEREK CALLON**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **DEREK CALLON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **PATRICIA CALLON**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **PATRICIA CALLON**

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## *Authorisation*

*Authenticated*

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

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