



Companies House
— for the record —

AR01 (ef)

Annual Return



X1Z6VKPU

Received for filing in Electronic Format on the: **02/01/2013**

Company Name: **E.J. AUTON & SON LIMITED**

Company Number: **01208491**

Date of this return: **31/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **52 FRONT STREET
ACOMB
YORK
NORTH YORKSHIRE
YO24 3BX**

Single Alternative Inspection Location (SAIL)

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

C/O GRAHAM SUNLEY & CO
52 FRONT STREET
ACOMB
YORK
ENGLAND
YO24 3BX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **AUTON**

Former names:

Service Address: **THE OWLS CHAPEL STREET
BARMBY MOOR
YORK
NORTH YORKSHIRE
YO42 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **AUTON**

Former names:

Service Address: **THE OWLS CHAPEL STREET
BARMBY MOOR
YORK
NORTH YORKSHIRE
YO42 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1951**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

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

Surname: **AUTON**

Former names:

Service Address: **THE OWLS CHAPEL STREET
BARMBY MOOR
YORK
NORTH YORKSHIRE
YO42 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA AUTON**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN AUTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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