



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEANE & SONS LIMITED**

Company Number: **04635347**

Date of this return: **13/01/2015**

SIC codes: **47710**

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

Situation of Registered Office: **STANLEY HOUSE WEDMORE ROAD
CHEDDAR
SOMERSET
BS27 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD DOUGLAS**

Surname: **DEANE**

Former names:

Service Address: **BRAMTON
BATH STREET
CHEDDAR
SOMERSET
BS27 3AA**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD DOUGLAS**

Surname: **DEANE**

Former names:

Service Address: **BRAMTON
BATH STREET
CHEDDAR
SOMERSET
BS27 3AA**

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

Date of Birth: **28/05/1926**

Nationality: **BRITISH**

Occupation: **TAILOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **DEANE**

Former names:

Service Address: **NYLAND VIEW
STATION ROAD
CHEDDAR
SOMERSET
BS27 3AH**

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

Date of Birth: **09/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200200
		<i>Aggregate nominal value</i>	200200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200200
		<i>Total aggregate nominal value</i>	200200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **100040 ORDINARY shares held as at the date of this return**
Name: **ELSIE VIOLET DEANE**

Shareholding 2 : **100030 ORDINARY shares held as at the date of this return**
Name: **GERALD DOUGLAS DEANE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN DEANE**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ANTHONY DEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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