



Annual Return

Company Name: **J A MOUNFIELD & SON LIMITED**

Company Number: **08123794**



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Company Name: **J A MOUNFIELD & SON LIMITED**

Company Number: **08123794**

Date of this return: **29/06/2016**

Sic Codes: **10130**

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

Situation of **WHITE HOUSE STAITHE STREET BUBWITH SELBY**

Registered Office: **YO8 6LS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID NIGEL**
Surname: **MOUNFIELD**
Service Address: **WHITE HOUSE STAITHE STREET SELBY BUBWITH
UNITED KINGDOM YO8 6LS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1953** Nationality: **BRITISH**
Occupation: **BUTCHER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES OLIVER**
Surname: **MOUNFIELD**
Service Address: **BRIDGE VIEW 2 MAIN STREET SELBY BUBWITH
UNITED KINGDOM YO8 6LT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1980** Nationality: **BRITISH**
Occupation: **BUTCHER**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 90 |
| Currency: | GBP | Aggregate nominal value: | 90 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION ONLY.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 5 |
| Currency: | GBP | Aggregate nominal value: | 5 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION ONLY.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 5 |
| Currency: | GBP | Aggregate nominal value: | 5 |

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD.DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION ONLY.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR

ANY DISTRIBUTION MADE ON A WINDING UP.RIGHTS OF REDEMPTIONNO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **90 A shares held as at the date of this return**
Name: **DAVID NIGEL MOUNFIELD**

Shareholding 2: **5 B shares held as at the date of this return**
Name: **JAMES OLIVER MOUNFIELD**

Shareholding 3: **5 C shares held as at the date of this return**
Name: **SAMUEL TRISTAN JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

