



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.W.ASHTON AND SONS LIMITED**

*Company Number:* **00620638**

*Date of this return:* **31/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **DORMSTON TRADING ESTATE  
BURTON RD  
UPPER GORNAL, DUDLEY  
WEST MIDLANDS  
DY1 2UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN JAMES**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **7 DIPPONS DRIVE  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN JAMES**

*Surname:*                            **ASHTON**

*Former names:*

*Service Address:*                **7 DIPPONS DRIVE  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8HJ**

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

*Date of Birth:*    **15/08/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **31 WYNN GRIFFITH DRIVE  
TIPTON  
WEST MIDLANDS  
DY4 7XU**

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

*Date of Birth:* **12/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1070</b>
		<i>Aggregate nominal value</i>	<b>1070</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1070</b>
		<i>Total aggregate nominal value</i>	<b>1070</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **372 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. ASHTON**

*Shareholding 2* : **371 ORDINARY shares held as at the date of this return**  
*Name:* **J.J. ASHTON**

*Shareholding 3* : **327 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. TAYLOR (DECEASED)**

## *Authorisation*

*Authenticated*

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

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