



Companies House

AR01 (ef)

Annual Return



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Company Name: **J W Asquith & Sons Limited**

Company Number: **04612112**

Date of this return: **09/12/2013**

SIC codes: **47890**

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

Situation of Registered Office: **UNIT 1 2 &3
MARKET ARCADE
CLECKHEATON
ENGLAND
BD19 3JQ**

Officers of the company

Company Secretary 1

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

Surname: **ASQUITH**

Former names:

Service Address: **HIGHFIELD 13B LITTLETHORPE LANE
HARTSHEAD, LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **ASQUITH**

Former names:

Service Address: **HIGHFIELD 13B LITTLETHORPE HILL
HARTSHEAD, LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**
Occupation: **GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL GRAHAM ASQUITH**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JACQUELINE ASQUITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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