



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.R.WESTON & SON LIMITED**

Company Number: **03728108**

Date of this return: **08/03/2014**

SIC codes: **25110**

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

Situation of Registered Office: **PLOT F WESTMINSTER INDUSTRIAL
ESTATE, STATION ROAD NORTH
HYKEHAM, LINCOLN
LN6 3QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **WESTON**

Former names:

Service Address: **THISTLEDYKE
STATION FIELD, SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLYNN TERRANCE**

Surname: **WESTON**

Former names:

Service Address: **THISTLEDYKE STATION FIELD
SKELLINGTHORPE
LINCOLN
LN6 5UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING ,DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE RONALD WESTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARGARET WESTON**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE WESTON**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **GLYNN TERRANCE WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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