



Companies House
— for the record —

AR01 (ef)

Annual Return



XW2K4H00

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **W.APPLESON & SON LIMITED**

Company Number: **00796468**

Date of this return: **21/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SPAFIELD MILL
UPPER ROAD BATLEY CARR
BATLEY
WEST YORKSHIRE
WF17 7LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THOMAS SIMON BEAUMONT**

Surname: **JACKSON**

Former names:

Service Address: **CHERRY TREES
JUDY HAIGH LANE THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0QB**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS SIMON BEAUMONT**

Surname: **JACKSON**

Former names:

Service Address: **CHERRY TREES
JUDY HAIGH LANE THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **MAY**

Former names:

Service Address: **NETTLETONS COTTAGE
NETTLETONS COTTAGE, DEWSBURY ROAD
OSSETT
WF5 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	752
		<i>Aggregate nominal value</i>	752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	752
		<i>Total aggregate nominal value</i>	752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

752 ORDINARY Shares held as at 21/01/2010

Name: **YORKSHIRE WIPER COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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