



Companies House

AR01 (ef)

Annual Return



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Company Name: J ROTHWELL & SON LIMITED

Company Number: 01295089

Date of this return: 22/10/2014

SIC codes: 46170

Company Type: Private company limited by shares

Situation of Registered Office:
LITTLE HALL FARM
COTTAGE LANE
ORMSKIRK
WEST LANCASHIRE
L39 3NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **LEWIS**

Former names:

Service Address: **WOODEND FARM
HALL LANE BICKERSTAFFE
ORMSKIRK
LANCASHIRE
L39 0ES**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROTHWELL**

Former names:

Service Address: **LITTLE HALL FARM
COTTAGE LANE
ORMSKIRK
LANCASHIRE
L39 3NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY MARGARET**

Surname: **ROTHWELL**

Former names:

Service Address: **LITTLE HALL FARM
COTTAGE LANE
ORMSKIRK
LANCS
L39 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AT MEETINGS OF MEMBERS, ARE FULLY ENTITLED TO ANY DIVIDENDS PAID, HAVE FULL RIGHTS TO PARTICIPATE IN ANY WINDING UP AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **18000 ORDINARY shares held as at the date of this return**
Name: **LESLEY MARGARET ROTHWELL**

Shareholding 2 : **26100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID LEWIS**

Name: **JAMES ROTHWELL**

Shareholding 3 : **45900 ORDINARY shares held as at the date of this return**
Name: **JAMES ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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