Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2013**

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Company Name:	**A G JOINER & CO LIMITED**
Company Number:	**00415641**
Date of this return:	**18/09/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MYRUS SMITH** **NORMAN HOUSE 8 BURNELL ROAD** **SUTTON** **SURREY** **SM1 4BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERNEST ARTHUR**

Surname: **JARVIS**

Former names:

Service Address: **49 NEWTON LANE**
ROMSEY
HAMPSHIRE
SO51 8GX

Company Director 1

Type: **Person**

Full forename(s): **MRS MARJORIE ANN**

Surname: **CENTENO**

Former names:

Service Address: **SCALLETS WOOD**
ST MARYS LANE
BEXHILL-ON-SEA
SUSSEX
TN39

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

Date of Birth: **07/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ERNEST ARTHUR**

Surname: **JARVIS**

Former names:

Service Address: **49 NEWTON LANE**
ROMSEY
HAMPSHIRE
SO51 8GX

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

Date of Birth: **09/04/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1500**
		Aggregate nominal value	**1500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Class of shares	**ORDINARY A**	*Number allotted*	**31500**
		Aggregate nominal value	**31500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL 'A' ORDINARY SHARES ARE NON-VOTING BUT HAVE EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**33000**
		Total aggregate nominal value	**33000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **7430 ORDINARY A shares held as at the date of this return**
Name: **C. JARVIS**

Shareholding 2 : **16640 ORDINARY A shares held as at the date of this return**
Name: **K.C. FISHER**

Name: **E.A. JARVIS**

Shareholding 3 : **89 ORDINARY shares held as at the date of this return**
Name: **C. JARVIS**

Shareholding 4 : **215 ORDINARY shares held as at the date of this return**
Name: **K.C. FISHER**

Name: **E.A. JARVIS**

Shareholding 5 : **89 ORDINARY shares held as at the date of this return**
Name: **M.A. CENTENO**

Shareholding 6 : **7430 ORDINARY A shares held as at the date of this return**
Name: **M.A. CENTENO**

Shareholding 7 : **1107 ORDINARY shares held as at the date of this return**
Name: **JOINER INVESTMENTS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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