



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G JOINER & CO LIMITED**

Company Number: **00415641**

Date of this return: **18/09/2010**

SIC codes: **7020**

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): **MR. 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**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM JAMES**

Surname: **PITT**

Former names:

Service Address: **ATHERSTONE COTTAGE
ELMS LANE, WEST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8LW**

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

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	31500
		<i>Aggregate nominal value</i>	31500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33000
		<i>Total aggregate nominal value</i>	33000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 7430 ORDINARY A shares held as at 2010-09-18
Name: C. JARVIS

Shareholding 2 : 16640 ORDINARY A shares held as at 2010-09-18
Name: E.A. JARVIS

Name: K.C. FISHER

Name: A.W.J. PITT

Shareholding 3 : 89 ORDINARY shares held as at 2010-09-18

Name: C. JARVIS

Shareholding 4 : 215 ORDINARY shares held as at 2010-09-18

Name: K.C. FISHER

Name: A.W.J. PITT

Name: E.A. JARVIS

Shareholding 5 : 89 ORDINARY shares held as at 2010-09-18

Name: M.A. CENTENO

Shareholding 6 : 7430 ORDINARY A shares held as at 2010-09-18

Name: M.A. CENTENO

Shareholding 7 : 1107 ORDINARY shares held as at 2010-09-18

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.