



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4WGYW**

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

*Company Number:* **00415641**

*Date of this return:* **18/09/2015**

*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:*    **\*\*/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:* **\*\*/04/1933** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>33000</b>
		<i>Total aggregate nominal value</i>	<b>33000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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:* E.A. JARVIS

*Name:* K.C. FISHER

*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.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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