



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAF02GKO

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **A. & R. JOHN LIMITED**

*Company Number:* **00582855**

*Date of this return:* **05/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MANOR COTTAGE  
CHURCH HILL SHAMLEY GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0UD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SARAH ALEXANDRA WALWYN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **MANOR COTTAGE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0UD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BONITA LYNNE**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **2115 OCEAN STREET EXT  
SANTA CRUZ  
CALIFORNIA 95060**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/07/1939**

*Nationality:* **AMERICAN**

*Occupation:* **ARTIST**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS SARAH ALEXANDRA WALWYN**  
*Surname:*                                **POWELL**  
*Former names:*  
*Service Address:*                      **MANOR COTTAGE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0UD**

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

*Date of Birth:*   **04/10/1953**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS ANN ELIZABETH WALWYN**  
*Surname:*                                **THOMAS**  
*Former names:*  
*Service Address:*                      **THE BARTONS  
STATION ROAD, BRAMLEY  
GUILDFORD  
SURREY  
GU5 0AY**

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

*Date of Birth:*   **06/02/1952**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:*

**1 ORDINARY Shares held as at 05/01/2010**

*Name:*

**ANN ELIZABETH WALWYN THOMAS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/01/2010**

*Name:*

**SARAH ALEXANDRA WALWYN POWELL**

*Address:*

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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.