



Companies House
— for the record —

363a_(ef)

Annual Return



XIP4E6IA

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **A.A.FITZJOHN & SONS LIMITED**

Company Number: **00887261**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GLADSTONE GROVE
STOCKPORT
CHESHIRE
SK4 4BX**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM AUSTIN FITZJOHN** *Address:* **25 GLADSTONE GROVE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4BX**

Director 1 :

Name: **BARBARA ANN FITZJOHN** *Address:* **3 MAIDSTONE ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3AB**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOREEN ELLEN FITZJOHN** *Address:* **25 GLADSTONE GROVE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4BX**

Date of Birth: **18/07/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GEOFFREY FITZJOHN**

Address: **3 MAIDSTONE ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3AB**

Date of Birth:

19/09/1946

Nationality:

BRITISH

Occupation:

HARDWARE DEALER

Director 4 :

Name: **GRAHAM AUSTIN FITZJOHN**

Address: **25 GLADSTONE GROVE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4BX**

Date of Birth:

20/09/1940

Nationality:

BRITISH

Occupation:

HARDWARE DEALER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 31/12/2008

Name:

GEOFFREY FITZJOHN

Address:

Shareholding 2:

450 ORDINARY Shares held as at 31/12/2008

Name:

GRAHAM AUSTIN FITZJOHN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 31/12/2008

Name:

DOREEN ELLEN FITZJOHN

Address:

Shareholding 4:

50 ORDINARY Shares held as at 31/12/2008

Name:

BARBARA ANN FITZJOHN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**