



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J SECTIONAL BUILDINGS LIMITED**

Company Number: **01817863**

Date of this return: **22/10/2012**

SIC codes: **16290**

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

Situation of Registered Office: **2 COLLEGE STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA JANE**

Surname: **SOUSTER**

Former names:

Service Address: **WESTLEIGH HOUSE
DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **MASTERS**

Former names:

Service Address: **51 SARTORIS ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9TL**

Country/State Usually Resident: **GB**

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PEARCE**

Former names:

Service Address: **8 JERSEY CLOSE
ROWAN CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4UA**

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

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **SHARP**

Former names:

Service Address: **22 ASHBY CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
GREAT BRITAIN
NN8 5FH**

Country/State Usually Resident: **GB**

Date of Birth: **06/05/1978** *Nationality:* **BRITISH**

Occupation: **PRODUCTION WORKER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANITA JANE**

Surname: **SOUSTER**

Former names:

Service Address: **WESTLEIGH HOUSE
DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

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

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN WALTER**

Surname: **SOUSTER**

Former names:

Service Address: **WESTLEIGH HOUSE
DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

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

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **JULIAN SCOTT**

Surname: **SOUSTER**

Former names:

Service Address: **3 WILBYE GRANGE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JUSTIN PETER**

Surname: **SOUSTER**

Former names:

Service Address: **5 ALDSWORTH CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5XT**

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

Date of Birth: **11/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE, CARRY FULL VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.

Class of shares	NON VOTING	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE, CARRY NO VOTING RIGHTS, CARRY RIGHTS TO DIVIDENDS AS PROPOSED BY THE DIRECTORS AND RANK EQUALLY WITH ALL OTHER ORDINARY SHARES IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : 1500 ORDINARY shares held as at the date of this return
Name: ANITA JANE SOUSTER

Shareholding 2 : 6500 ORDINARY shares held as at the date of this return
Name: JOHN WALTER SOUSTER

Shareholding 3 : 7500 NON VOTING shares held as at the date of this return

Name: JOHN WALTER SOUSTER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2800 shares transferred on 2011-10-23

Name: BRIAN ELY

Shareholding 5 : 500 NON VOTING shares held as at the date of this return

Name: JULIAN SCOTT SOUSTER

Shareholding 6 : 0 NON VOTING shares held as at the date of this return

2800 shares transferred on 2011-10-23

Name: BRIAN ELY

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: JUSTIN PETER SOUSTER

Shareholding 8 : 500 NON VOTING shares held as at the date of this return

Name: JUSTIN PETER SOUSTER

Shareholding 9 : 1500 NON VOTING shares held as at the date of this return

Name: ANITA JANE SOUSTER

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return

Name: JULIAN SCOTT SOUSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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