



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4WEXE**

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

*Company Number:* **01817863**

*Date of this return:* **22/10/2015**

*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:*    **\*\*/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:* **\*\*/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

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*Company Director*    **6**

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

*Surname:*                      **SOUSTER**

*Former names:*

*Service Address:*            **149 THE RIDGE  
GREAT DODDINGTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN29 7TU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

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

*Surname:* **SOUSTER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTORS**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : 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*        : **500 NON VOTING shares held as at the date of this return**

*Name:*                    **JULIAN SCOTT SOUSTER**

*Shareholding 5*        : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **JUSTIN PETER SOUSTER**

*Shareholding 6*        : **500 NON VOTING shares held as at the date of this return**

*Name:*                    **JUSTIN PETER SOUSTER**

*Shareholding 7*        : **1500 NON VOTING shares held as at the date of this return**

*Name:*                    **ANITA JANE SOUSTER**

*Shareholding 8*        : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **JULIAN SCOTT SOUSTER**

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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.