



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQGS7L**

*Company Name:* **B & J INVESTMENTS LTD.**

*Company Number:* **01839040**

*Date of this return:* **15/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BAYNARDS  
WOODSTOCK  
WEST CLANDON  
SURREY  
GU4 7UJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BAYNARDS WOODSTOCK  
WEST CLANDON  
SURREY  
UNITED KINGDOM  
GU4 7UJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL TRAVIS**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **BAYNARDS WOODSTOCK  
WEST CLANDON  
GUILDFORD  
SURREY  
GU4 7UJ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUCE STEDHAM**

*Surname:*                            **HARTLEY**

*Former names:*

*Service Address:*                **BAYNARDS  
WOODSTOCK  
WEST CLANDON  
SURREY  
GU4 7UJ**

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

*Date of Birth:*    **22/01/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JILL TRAVIS**

*Surname:*                                **HARTLEY**

*Former names:*

*Service Address:*                        **BAYNARDS WOODSTOCK  
WEST CLANDON  
GUILDFORD  
SURREY  
GU4 7UJ**

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

*Date of Birth:*    **27/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS NICOLA ANNE**

*Surname:*                                **HARTLEY**

*Former names:*

*Service Address:*                        **10 DOROTHY ROAD**  
   **LAINGHOLM WAITAKERE**  
   **AUCKLAND**  
   **AUCKLAND**  
   **NEW ZEALAND**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **20/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **J.T. HARTLEY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **B S HARTLEY**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **N A HARTLEY**

### *Authorisation*

*Authenticated*

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

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