



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **31/10/2010**

**XT9IBOP5**

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

*Company Number:* **01839040**

*Date of this return:* **15/10/2010**

*SIC codes:* **7011**

**7032**

**7420**

*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

---

*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)

---

### 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**

*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**

## 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 15/10/2010 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* : 5 ORDINARY shares held as at 2010-10-15  
*Name:* J.T. HARTLEY

*Shareholding 2* : 5 ORDINARY shares held as at 2010-10-15  
*Name:* B S HARTLEY

*Shareholding 3* : 90 ORDINARY shares held as at 2010-10-15  
*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.