



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J ESTATES LIMITED**

Company Number: **03690263**

Date of this return: **30/12/2012**

SIC codes: **01500**

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

Situation of Registered Office: **HAWSTEAD FARM
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA CATHERINE**

Surname: **GRADIDGE**

Former names:

Service Address: **HAWSTEAD FARM
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW WILLIAM CHARLES**

Surname: **GRADIDGE**

Former names:

Service Address: **HAWSTEAD FARM LADWELL
HURSLEY
WINCHESTER
SO21 2LE**

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

Date of Birth: **23/03/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL CHARLES**

Surname: **GRADIDGE**

Former names:

Service Address: **HAWSTEAD FARM LADWELL
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LE**

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

Date of Birth: **22/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIA CATHERINE**

Surname: **GRADIDGE**

Former names:

Service Address: **HAWSTEAD FARM
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LE**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KATE LUCINDA**

Surname: **GRADIDGE**

Former names:

Service Address: **HAWSTEAD FARM LADWELL
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2LE**

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

Date of Birth: **18/05/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2007-02-23

Name: **KNIGHTWOOD FARM LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **D G 206 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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