



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJC (TADWORTH) LIMITED**

Company Number: **03700077**

Date of this return: **22/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O BRETT ADAMS
25 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CARLILE**

Surname: **BARRS**

Former names:

Service Address: **STOKE END
CHURCH LANE
BATH
BANES
BA2 7WD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW CARLILE**

Surname: **BARRS**

Former names:

Service Address: **STOKE END
CHURCH LANE
BATH
BANES
BA2 7WD**

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

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **REAVLEY**

Former names:

Service Address: **RIDGECOTE 10 DEEPDENE WOOD
DORKING
SURREY
RH5 4BG**

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

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL WITH IDENTICAL RIGHTS TO ALL DISTRIBUTIONS BOTH OF A REVENUE AND A CAPITAL NATURE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JOHN REAVLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: AMSIK PROPERTY LTD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW BARRS

Authorisation

Authenticated

This form was authorised by one of the following:

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