



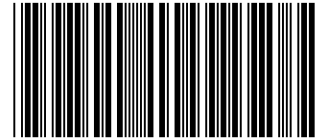
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Companies House
— for the record —

Annual Return

Company Name: JOHN F. FORD LIMITED

Company Number: 03918399



XHWQVXB3

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 03/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

THE WHITE HOUSE
19 ASH STREET
ASH
SURREY
GU12 6LD

Register of
Members Address:

THE WHITE HOUSE, 19 ASH
STREET
ASH
SURREY
GU12 6LD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK WARREN SULLIVAN

Address: 6 RANMORE ROAD
CHEAM
SURREY SM2 7LT

Director 1:

Name: GARY BOND
Date of Birth: 28/06/1959
Nationality: BRITISH
Occupation: JEWELLER

Address: THE GABLES 302 LONDON ROAD
BURPHAM
GUILDFORD
SURREY GU4 7LB

Director 2:

Name: **MR MARK WARREN SULLIVAN** *Address:* **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**
Date of Birth: **12/06/1964**
Nationality: **BRITISH**
Occupation: **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 03/02/2008

Name: **D. BOND**
Address: **THE GABLES
302 LONDON ROAD BURPHAM
GUILDFORD
SURREY GU4 7LB**

Shareholding 2:

1 ORDINARY B Shares held as at 03/02/2008

Name: **G. BOND**

Address: **THE GABLES
302 LONDON ROAD BURPHAM
GUILDFORD
SURREY GU4 7LB**

Shareholding 3:

1 ORDINARY A Shares held as at 03/02/2008

Name: **M.W. SULLIVAN**

Address: **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**

Shareholding 4:

1 ORDINARY D Shares held as at 03/02/2008

Name: **P. SULLIVAN**

Address: **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**