



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN F. FORD LIMITED**

Company Number: **03918399**

Date of this return: **03/02/2015**

SIC codes: **47770**

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

Situation of Registered Office: **THE WHITE HOUSE
19 ASH STREET
ASH
SURREY
GU12 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WARREN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARY**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1959** Nationality: **BRITISH**
Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK WARREN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1964**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

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

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

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

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

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

Prescribed particulars

WHERE THE ORDINARY SHARES OF THE COMPANY ARE DIVIDED INTO DIFFERENT CLASSES OF ORDINARY SHARES THE DIFFERENT CLASSES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND AND IN ALL OTHER MATTERS EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **D. BOND**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **M.W. SULLIVAN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **G. BOND**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **P. SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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