



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1509K9U

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*Company Name:* **AJ & CO.(DEVON) LTD**

*Company Number:* **03943652**

*Date of this return:* **01/03/2012**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **LEWHILL BARN  
ASHFORD  
KINGSBRIDGE  
DEVON  
TQ7 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANNE**

*Surname:* **SMALLRIDGE**

*Former names:*

*Service Address:* **LEWHILL BARN  
ASHFORD  
KINGSBRIDGE  
DEVON  
TQ7 4NB**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SMALLRIDGE**

*Former names:*

*Service Address:*        **LUDBROOK HOUSE  
LUDBROOK  
IVYBRIDGE  
DEVON  
PL21 0LL**

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

*Date of Birth:*    **20/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NICOLA ANNE

*Surname:* SMALLRIDGE

*Former names:*

*Service Address:* LEWHILL BARN  
ASHFORD  
KINGSBRIDGE  
DEVON  
TQ7 4NB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/06/1961 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROGER WILLIAM**

*Surname:*                      **SMALLRIDGE**

*Former names:*

*Service Address:*            **LEWHILL BARN**  
                                 **ASHFORD**  
                                 **KINGSBRIDGE**  
                                 **DEVON**  
                                 **TQ7 4NB**

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

*Date of Birth:*    **19/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>686543</b>
		<i>Aggregate nominal value</i>	<b>686543</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>FULLY PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>686543</b>
		<i>Total aggregate nominal value</i>	<b>686543</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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**  
*Name:* **VERA ALICE KINGDON**

*Shareholding 2* : **208549 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN SMALLRIDGE**

*Shareholding 3* : **208549 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER WILLIAM SMALLRIDGE**

*Shareholding 4* : **269445 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF JOAN AMELIA COULING DEC'D**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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