



Companies House

AR01 (ef)

Annual Return



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X34BC904

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

Company Number: **03943652**

Date of this return: **28/02/2014**

SIC codes: **87100**

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

Situation of Registered Office: **LUDBROOK HOUSE LUDBROOK
IVYBRIDGE
DEVON
PL21 0LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O POTTER BAKER
20 WESTERN ROAD
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SMALLRIDGE**

Former names:

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

Company Director ***I***

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): **MRS GINA MARIE**

Surname: **SMALLRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1959** *Nationality:* **ENGLISH**
Occupation: **CARE HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375013
		<i>Aggregate nominal value</i>	375013
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. THE SHARES OF EACH CLASS RANK FOR DIVIDEND RATEABLY INTER SE ACCORDING TO THE CAPITAL PAID UP ON THEM RESPECTIVELY BUT WITHOUT REGARD TO THE AMOUNT OF THE DIVIDEND, IF ANY, PAID ON THE SHARES OF THE OTHER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375013
		<i>Total aggregate nominal value</i>	375013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **375013 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMALLRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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