



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **03943652**

Date of this return: **01/03/2010**

SIC codes: **7487**
8531
8532

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SMALLRIDGE**

Former names:

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

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: **1956-05-20**

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: **1961-06-19** *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: **1959-01-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	686543
		<i>Aggregate nominal value</i>	686543
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

62000 ORDINARY Shares held as at 01/03/2010

Name: **VERA ALICE KINGDON**

Address:

Shareholding : 2

177549 ORDINARY Shares held as at 01/03/2010

Name:

DAVID JOHN SMALLRIDGE

Address:

Shareholding : 3

177549 ORDINARY Shares held as at 01/03/2010

Name:

ROGER WILLIAM SMALLRIDGE

Address:

Shareholding : 4

269445 ORDINARY Shares held as at 01/03/2010

Name:

THE ESTATE OF JOAN AMELIA COULING DEC'D

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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