



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03943652**

Date of this return: **01/03/2011**

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 1

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: **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)

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 01/03/2011 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 : 0 ORDINARY shares held as at 2011-03-01
62000 shares transferred on 2010-05-21

Name: VERA ALICE KINGDON

Shareholding 2 : 208549 ORDINARY shares held as at 2011-03-01

Name: DAVID JOHN SMALLRIDGE

Shareholding 3 : 208549 ORDINARY shares held as at 2011-03-01

Name: ROGER WILLIAM SMALLRIDGE

Shareholding 4 : 269445 ORDINARY shares held as at 2011-03-01

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.