

AR01 (ef)

Annual Return



X392TW8B

Received for filing in Electronic Format on the: 31/05/2014

Company Name: N. J. FORD LIMITED

Company Number: 04447078

Date of this return: 24/05/2014

SIC codes: **03110**

Company Type: Private company limited by shares

Situation of Registered 5 KIMN

Office:

5 KIMMERIDGE WAREHAM

DORSET

UNITED KINGDOM

BH20 5PE

Officers of the company

| Company Secretary | 1 |
|-------------------|--------------------|
| Type: | Person |
| Full forename(s): | JULIE ELIZABETH |
| | |
| Surname: | FORD |
| | |
| Former names: | |
| | |
| Service Address: | 5 KIMMERIDGE |
| | WAREHAM |
| | DORSET BH20 5PE |
| | DIIZU SI E |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): NICHOLAS JOHN

Surname: FORD

Former names:

Service Address: 5 KIMMERIDGE

WAREHAM DORSET BH20 5PE

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1964 Nationality: BRITISH

Occupation: FISHERMAN

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 |
|---------------------------|-----------------|---|-----------------|
| Prescribed partic | | (Internal imputer per sitence | |

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: JE FORD

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: NJ FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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