



Companies House

**AR01** (ef)

**Annual Return**



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**X4D2040R**

*Company Name:* **J & J MASONRY CONTRACTORS LIMITED**

*Company Number:* **04501944**

*Date of this return:* **02/08/2015**

*SIC codes:* **23700**

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

*Situation of Registered Office:* **THE GRANGE THE STREET  
YATTON KEYNELL  
CHIPPENHAM  
WILTSHIRE  
SN14 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **38 SHAW HILL  
SHAW  
MELKSHAM  
WILTSHIRE  
SN12 8EY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS BRENDA MARY**

*Surname:*                      **ABBOTT**

*Former names:*

*Service Address:*            **34 SHAW HILL  
SHAW  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HAYLEY**

Surname:                           **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **ADMINISTRATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN FREDERICK**

Surname:                           **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **MASON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8980</b>
		<i>Aggregate nominal value</i>	<b>8980</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>

### *Prescribed particulars*

VOTING RIGHTS A?? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>980</b>
		<i>Aggregate nominal value</i>	<b>980</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>

### *Prescribed particulars*

VOTING RIGHTS A?? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

VOTING RIGHTS A?? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

VOTING RIGHTS A?? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND EXCEPT THAT THE SHAREHOLDERS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHERS - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. REDEEMABLE SHARE A?? THE SHARE ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **4490 ORDINARY A shares held as at the date of this return**  
*Name:* **HAYLEY ABBOTT**

*Shareholding 2* : **980 ORDINARY B shares held as at the date of this return**  
*Name:* **R J ABBOTT**

*Shareholding 3* : **4490 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN FREDERICK ABBOTT**

*Shareholding 4* : **20 ORDINARY C shares held as at the date of this return**  
*Name:* **JOHN FREDERICK ABBOTT**

*Shareholding 5* : **20 ORDINARY D shares held as at the date of this return**  
*Name:* **R J ABBOTT**

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## *Authorisation*

*Authenticated*

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

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