Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2011**

XU7HPXST

Company Name:	**A & J STANTON LIMITED**
Company Number:	**04535547**
Date of this return:	**16/09/2011**
SIC codes:	**3622**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**APEX HOUSE** **GRAND ARCADE** **TALLY HO CORNER** **LONDON** **N12 0EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **STANTON**

Former names:

Service Address: **46 OAKWOOD ROAD**
BRICKET WOOD
HERTFORDSHIRE
AL2 3PX

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **STANTON**

Former names:

Service Address: **46 OAKWOOD ROAD**
BRICKET WOOD
HERTFORDSHIRE
AL2 3PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1943** *Nationality:* **BRITISH**

Occupation: **JEWELLERY MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **STANTON**

Former names:

Service Address: **4 HAMPSTEAD HEIGHTS**
HEATH VIEW
LONDON
N2 0PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1950** *Nationality:* **BRITISH**

Occupation: **JEWELLERY MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (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 16/09/2011 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 : **50 ORDINARY shares held as at 2011-09-16**
Name: **ALAN STANTON**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-16**
Name: **JEFFREY STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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