



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FQSSM2**

*Company Name:* **A & J CARPENTRY CONTRACTORS LIMITED**

*Company Number:* **04866677**

*Date of this return:* **14/08/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **14A MARKET PLACE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON ROBERT**

*Surname:* **FARR**

*Former names:*

*Service Address:* **37 SPRINGLE STYCHE LANE  
BURNTWOOD  
STAFFS  
WS7 9HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON ROBERT**

*Surname:*                **FARR**

*Former names:*

*Service Address:*        **37 SPRINGLE STYCHE LANE  
BURNWOOD  
STAFFS  
WS7 9HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KELLY MARIE**

*Surname:*                         **FARR**

*Former names:*

*Service Address:*                **20 ELDER LANE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9BT**

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

*Date of Birth:*    **24/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHRISTOPHER**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **2 FOXGLOVE AVENUE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8UN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **TINA**

*Surname:*                           **MOORE**

*Former names:*

*Service Address:*                **2 FOXGLOVE AVENUE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8UN**

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

*Date of Birth:*   **21/03/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO RECEIVE A DIVIDEND AND DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ROBERT FARR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHRISTOPHER MOORE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TINA MOORE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY MARIE FARR**

## *Authorisation*

*Authenticated*

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

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