



Companies House
— for the record —

AR01 (ef)

Annual Return



XR0UYH52

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **A & J GARDEN ROOMS LIMITED**

Company Number: **05001627**

Date of this return: **22/12/2009**

SIC codes: **2051**

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

Situation of Registered Office: **2 COLLEGE STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANITA JANE**

Surname: **SOUSTER**

Former names:

Service Address: **WESTLEIGH HOUSE
DEBDAL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ELY**

Former names:

Service Address: **40 SCHOOL ROAD
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7AW**

Country/State Usually Resident: **UK**

Date of Birth: **18/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN WALTER**
Surname: **SOUSTER**
Former names:
Service Address: **WESTLEIGH HOUSE
DEBDAL ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Country/State Usually Resident: **GBR**

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS TO SHARES ARE EQUAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

2 ORDINARY Shares held as at 22/12/2009

Name: **A & J SECTIONAL BUILDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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