



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J Wheeler Limited**

*Company Number:* **05323073**

*Date of this return:* **04/01/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **UNIT 5 LINKS HOUSE  
DUNDAS LANE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO3 5BL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER JOHN**

*Surname:*                      **HEWETT**

*Former names:*               **HEWETT**

*Service Address:*            **3 ST ANDREWS ROAD  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 1AD**

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

*Date of Birth:*   **14/11/1967**                            *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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*

NON VOTING SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300999</b>
		<i>Total aggregate nominal value</i>	<b>300999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-31

332 shares transferred on 2012-07-31

*Name:* ALAN AYLING

*Name:* LISA AYLING

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return

**100000 shares transferred on 2012-07-31**

*Name:* **ALAN AYLING**

*Name:* **LISA AYLING**

*Shareholding 3* : **999 ORDINARY shares held as at the date of this return**

*Name:* **PETER JOHN HEWETT**

*Name:* **KAREN LOUISE HEWETT**

*Shareholding 4* : **300000 ORDINARY B shares held as at the date of this return**

*Name:* **PETER JOHN HEWETT**

*Name:* **KAREN LOUISE HEWETT**

*Shareholding 5* : **0 ORDINARY B shares held as at the date of this return**

**100000 shares transferred on 2012-07-31**

*Name:* **MARK OSBORNE**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-07-31**

**332 shares transferred on 2012-07-31**

*Name:* **YASMIN OSBORNE**

*Name:* **MARK OSBORNE**

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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.