



Companies House

AR01 (ef)

Annual Return



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X35452DX

Company Name: **A & J CARPENTERS LIMITED**

Company Number: **05393291**

Date of this return: **15/03/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 10 ALEXANDRIA INDUSTRIAL
ESTATE, SIDMOUTH
DEVON
EX10 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN THOMAS**

Surname: **TWEEDIE**

Former names:

Service Address: **BROOKSIDE LODGE HIGH STREET
EAST BUDLEIGH
DEVON
UNITED KINGDOM
EX9 7DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **HORN**

Former names:

Service Address: **HIGHER THORN COTTAGE SALCOMBE REGIS
SIDMOUTH
DEVON
ENGLAND
EX10 0PA**

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

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN THOMAS

Surname: **TWEEDIE**

Former names:

Service Address: **BROOKSIDE LODGE HIGH STREET
EAST BUDLEIGH
DEVON
UNITED KINGDOM
EX9 7DU**

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

Date of Birth: **07/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **260 ORDINARY shares held as at the date of this return**
240 shares transferred on 2013-03-19

Name: **ALAN THOMAS TWEEDIE**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
240 shares transferred on 2013-03-19

Name: **JOHN STEVEN HORN**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
CHERYL FRANCIS TWEEDIE

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
TINA LOUISE HORN

Authorisation

Authenticated

This form was authorised by one of the following:

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