

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & J CARPENTERS LIMITED

Company Number: 05393291

Date of this return: 15/03/2016

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
Service How ess.	EAST BUDLEIGH
	DEVON
	UNITED KINGDOM
	EX9 7DU

Company Director  Type: Full forename(s):	1 Person MR JOHN STEVEN
Surname:	HORN
Former names:	
Service Address:	HIGHER THORN COTTAGE SALCOMBE REGIS SIDMOUTH DEVON ENGLAND EX10 0PA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1958 Occupation: DIRECTOR	Nationality: BRITISH

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: \*\*/05/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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

Name: ALAN THOMAS TWEEDIE

Shareholding 2 : 260 ORDINARY shares held as at the date of this return

Name: JOHN STEVEN HORN

Shareholding 3 : 240 ORDINARY shares held as at the date of this return

Name: CHERYL FRANCIS TWEEDIE

Shareholding 4 : 240 ORDINARY shares held as at the date of this return

Name: 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.