



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J WARD INTERIORS LIMITED**

Company Number: **05453865**

Date of this return: **16/05/2013**

SIC codes: **47599**

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

Situation of Registered Office: **25 MAIN STREET
STAVELEY
KENDAL
LA8 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **WARD**

Former names:

Service Address: **GREAT HARTBARROW FARM CARTMEL FELL
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **WARD**

Former names:

Service Address: **GREAT HARTBARROW FARM CARTMEL FELL
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3PA**

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

Date of Birth: **02/04/1965** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **WARD**

Former names:

Service Address: **GREAT HARTBARROW FARM CARTMEL FELL
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3PA**

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

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES WARD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JACQUELINE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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