



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2011**

XTRDAURP

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

*Company Number:* **05453865**

*Date of this return:* **16/05/2011**

*SIC codes:* **5244**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 50 ORDINARY shares held as at 2011-05-16  
*Name:* ANDREW JAMES WARD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-16  
*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.