Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2016**

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Company Name:	**A & J WARD INTERIORS LIMITED**
Company Number:	**05453865**
Date of this return:	**16/05/2016**
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: ****/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: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **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.