



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J Group Limited**

Company Number: **05504056**

Date of this return: **09/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CHRISTINE

Surname: JONES

Former names:

Service Address: 4 AMBERLEY COURT COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ

Company Director **1**

Type: **Person**
Full forename(s): **ANNE CHRISTINE**

Surname: **JONES**

Former names:

Service Address: **4 AMBERLEY COURT COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ**

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

Date of Birth: **22/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH SUTTON**

Surname: **JONES**

Former names:

Service Address: **COPPERKINS SCHOOL ROAD
HURST
NR TWYFORD
BERKSHIRE
UNITED KINGDOM
RD10 0DR**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS

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 09/07/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-01-02

Name: GARETH SUTTON JONES

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-01-02

Name: ANNE CHRISTINE JONES

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A & J WEALTH MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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