



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155EQSY**

*Company Name:* **A J Hadlow Builders Limited**

*Company Number:* **05749675**

*Date of this return:* **21/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **18 HYDE GARDENS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA CATHERINE**

*Surname:* **HADLOW**

*Former names:*

*Service Address:* **WADHURST ROLFE LANE  
NEW ROMNEY  
KENT  
UNITED KINGDOM  
TN28 8JL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **HADLOW**

*Former names:*

*Service Address:*        **WADHURST ROLFE LANE  
NEW ROMNEY  
KENT  
UNITED KINGDOM  
TN28 8JL**

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

*Date of Birth:*    **14/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                               |                             |                                |          |
|-------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>9</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>9</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> |
| <i>Prescribed particulars</i> |                             |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                             |                                |          |

|                               |                             |                                |          |
|-------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>8</b> |
|                               |                             | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                             |                                |          |
| <b>ONE VOTE PER SHARE</b>     |                             |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : 9 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW JOHN HADLOW

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* REBECCA CATHERINE HADLOW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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