



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHSM37

Company Name: **J WARD ENGINEERING LIMITED**

Company Number: **06349812**

Date of this return: **22/08/2015**

SIC codes: **25990**

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

Situation of Registered Office: **27 WHITTON CLOSE
GREATWORTH
NR BANBURY
OXON
OX17 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA CLAIRE**

Surname: **WARD**

Former names:

Service Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **WARD**

Former names:

Service Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA CLAIRE**

Surname: **WARD**

Former names:

Service Address: **27 WHITTON CLOSE
GREATWORTH
BANBURY
OXFORDSHIRE
OX17 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1959**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/08/2015 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: **JOHN EDWARD WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLAIRE 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.