



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VKSBD

Company Name: **A J WARD LTD**

Company Number: **07231490**

Date of this return: **22/04/2013**

SIC codes: **86210**

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

Situation of Registered Office: **4 GRANGE PARK
WESTBURY ON TYM HENLEAZE
BRISTOL
AVON
UNITED KINGDOM
BS9 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **WARD**

Former names:

Service Address: **4 GRANGE PARK
WESTBURY ON TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 4BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **WARD**

Former names: **WARD**

WARD

Service Address: **4 GRANGE PARK
WESTBURY ON TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 4BP**

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

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ORTHOPAEDIC
SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **WARD**

Former names:

Service Address: **4 GRANGE PARK
WESTBURY ON TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 4BP**

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

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

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

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 22/04/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOSEPH WARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBRA 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.