



Companies House

**AR01** (ef)

**Annual Return**



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X3BOAXNN

*Company Name:* **A4JWA Ltd**

*Company Number:* **07305208**

*Date of this return:* **06/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3AT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DELYTH MARGARET**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1958** Nationality: **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                      |                                |             |
|------------------------|----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A 1P</b> | <i>Number allotted</i>         | <b>95</b>   |
|                        |                      | <i>Aggregate nominal value</i> | <b>0.95</b> |
| <i>Currency</i>        | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                      | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES**

|                        |                      |                                |             |
|------------------------|----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B 1P</b> | <i>Number allotted</i>         | <b>5</b>    |
|                        |                      | <i>Aggregate nominal value</i> | <b>0.05</b> |
| <i>Currency</i>        | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                      | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **5 ORDINARY B 1P shares held as at the date of this return**  
*Name:* **MRS DELYTH MARGARET ALLEN**

*Shareholding 2* : **95 ORDINARY A 1P shares held as at the date of this return**  
*Name:* **MR JOHN WILLIAM ALLEN**

## *Authorisation*

*Authenticated*

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

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