



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2011

XD9OQZB7

Company Name: J.A. & E.V. HORWOOD BROTHERS LIMITED

Company Number: 00638828

Date of this return: 22/10/2011

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: SPRINGFIELD YARD
BARTON WAY
CROXLEY GREEN
RICKMANSWORTH HERTS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **CLIFFT**

Former names:

Service Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **CLIFFT**

Former names:

Service Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address: **SHRUBLANDS THE GREEN
SARRATT
RICKMANSWORTH
HERTFORDSHIRE**

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

Date of Birth: **04/06/1936**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address: **THE JAYS FIRTREE HILL
CHANDLERS CROSS
HERTFORDSHIRE
WD3 4LY**

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

Date of Birth: **14/07/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 22/10/2011 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JANEY WHITNEY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CLIFFT**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER HORWOOD**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HORWOOD**

Shareholding 5 : **44 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HORWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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