



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN FORD LIMITED**

*Company Number:* **01502813**

*Date of this return:* **23/09/2015**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **FOREST VIEW GARAGE**  
**NEWBOROUGH ROAD NEEDWOOD**  
**BURTON ON TRENT**  
**STAFFORDSHIRE**  
**DE13 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE KAREN**

*Surname:* **FORD**

*Former names:*

*Service Address:* **MOUNT PLEASANT  
MARCHINGTON CLIFF  
UTTOXETER  
STAFFORDSHIRE  
ST14 8NA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JAYNE KAREN**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **MOUNT PLEASANT MARCHINGTON CLIFF  
UTTOXETER  
STAFFORDSHIRE  
ST14 8NA**

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

*Date of Birth:*    **14/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FORD**

*Former names:*

*Service Address:* **MOUNT PLEASANT  
MARCHINGTON CLIFF  
UTTOXETER  
STAFFORDSHIRE  
ST14 8NA**

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

*Date of Birth:* **04/02/1956** *Nationality:* **BRITISH**

*Occupation:* **GARAGE  
PROPRIETOR/COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : 1550 ORDINARY shares held as at the date of this return  
*Name:* P.J. FORD

*Shareholding 2* : 1420 ORDINARY shares held as at the date of this return  
*Name:* J.K. FORD

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* P.J. PAGE

## *Authorisation*

*Authenticated*

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

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