



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S.J. ROOT & CO. LTD**

*Company Number:* **03205792**

*Date of this return:* **30/05/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **SANDY HILL  
COGGESHALL ROAD  
BRADWELL  
ESSEX  
CM7 8EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROOT**

*Former names:*

*Service Address:* **BEES FARM  
PLAISTOW GREEN  
HALSTEAD  
ESSEX  
CO9 1RP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ROOT**

*Former names:*

*Service Address:*                **BEES FARM  
PLAISTOW GREEN  
HALSTEAD  
ESSEX  
CO9 1RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **SNOWLING**

*Former names:*

*Service Address:* **HOPE COTTAGE  
35 PARK LANE, EARLS COLNE  
ESSEX  
CO6 2RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PAUL SNOWLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN ROOT**

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## *Authorisation*

*Authenticated*

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

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