



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1JOMKN1

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*Company Name:* **A J ANDREWS LIMITED**

*Company Number:* **00505772**

*Date of this return:* **22/09/2012**

*SIC codes:* **01490**  
**43999**

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

*Situation of Registered Office:* **OLD RIFLE RANGE FARM**  
**GREAT KIMBLE**  
**AYLESBURY**  
**BUCKINGHAMSHIRE HP17 OXS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **PICKADE COTTAGE RISBOROUGH ROAD  
GREAT KIMBLE  
AYLESBURY  
BUCKS  
HP17 0XS**

*Company Director*    ***1***

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

*Surname:*                            **ANDREWS**

*Former names:*

*Service Address:*                **OLD RIFLE RANGE FARM RISBOROUGH ROAD  
GREAT KIMBLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 0XS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/07/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER PLANT HIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **B.E. ANDREWS**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ANDREWS**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. ANDREWS**

## Authorisation

*Authenticated*

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

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