



Companies House

— for the record —

Company Name

A J ANDREWS LIMITED

363s Annual Return

NY 1K

002734

Company Type

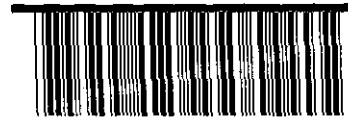
Private Company Limited By Shares

Company Number

505772

Information extracted from
Companies House records on
22nd July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12
COMPANIES HOUSE

0649
07/09/01

Section 1: Company details

Ref: 505772/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Old Rifle Range Farm
Great Kimble
Aylesbury
Buckinghamshire HP17 Oxs**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
0122	Farm sheep
0141	Agricultural service activities
5114	Agents in industrial equipment, etc
4550	Rent construct equip with operator

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Terence William DEAN Address 31 Dashwood Avenue High Wycombe Buckinghamshire HP12 3DZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terence William DEAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur ANDREWS Address Old Rifle Range Farm Risborough Road Great Kimble Aylesbury Buckinghamshire HP17 0XS Date of birth 23/07/1939 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name A.J. ANDREWS Address The Old Riele Range Farm Risborough Road Great Kimble Bucks BP17 0XS Shares held Class Not Known - Please Supply	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 80000	Shares transferred by A.J. ANDREWS Class Number Date of transfer _____ _____ _____/____/____
> Shareholder Name B.E. ANDREWS Address The Old Riele Range Farm Risborough Road Great Kimble Bucks HP17 0XS Shares held Class Not Known - Please Supply	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 10000	Shares transferred by B.E. ANDREWS Class Number Date of transfer _____ _____ _____/____/____
> Shareholder Name Sarah Louise ANDREWS Address The Old Riele Range Farm Risborough Road Great Kimble Bucks HP17 0XS Shares held Class Not Known - Please Supply	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number 10000	Shares transferred by Sarah Louise ANDREWS Class Number Date of transfer _____ _____ _____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

4 / 9 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/8/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th August 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 00 2734

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A J ANDREWS

Telephone number inc code

01844 343481

Address

OLD RIFLE
RANGE FARM

DX number if applicable

— — — — —

CT KIMBLE

DX exchange

AYLESBURY ROCKS

Postcode

HP17 0YS