



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X04KFP8X

Received for filing in Electronic Format on the: 19/11/2010

---

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

*Company Number:* **00638828**

*Date of this return:* **22/10/2010**

*SIC codes:* **4521**

*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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8 ORDINARY shares held as at 2010-10-22  
*Name:* JANEY WHITNEY

*Shareholding 2* : 8 ORDINARY shares held as at 2010-10-22  
*Name:* JACQUELINE CLIFFT

*Shareholding 3* : 32 ORDINARY shares held as at 2010-10-22  
*Name:* JOHN CHRISTOPHER HORWOOD

*Shareholding 4* : 8 ORDINARY shares held as at 2010-10-22  
*Name:* JENNIFER HORWOOD

*Shareholding 5* : 44 ORDINARY shares held as at 2010-10-22  
*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.