



Companies House

AR01 (ef)

Annual Return



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Company Name: **J Sherlock and Son Limited**

Company Number: **03682018**

Date of this return: **10/12/2013**

SIC codes: **45200**

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

Situation of Registered Office: **THE GARAGE DALCROSS STREET
ROATH
CARDIFF
UNITED KINGDOM
CF24 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **SHERLOCK**

Former names:

Service Address: **17 MATTHEW ROAD
RHOOSE
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 3ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JAMES**

Surname: **SHERLOCK**

Former names:

Service Address: **17 MATTHEW ROAD
RHOOSE
VALE OF GLAMORGAN
WALES
CF62 3ED**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **SHERLOCK**

Former names:

Service Address: **17 MATTHEW ROAD
RHOOSE
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 3ED**

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

Date of Birth: **15/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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: **KENNETH JAMES SHERLOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE SHERLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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