



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K46H55

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

Company Number: 00638828

Date of this return: 22/10/2014

SIC codes: 43999

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 recorded as Company's registered office

Company Director 1

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

Surname: **CLIFFT**

Former names:

Service Address recorded as Company's registered office

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANEY WHITNEY
<i>Shareholding 2</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE CLIFFT
<i>Shareholding 3</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN CHRISTOPHER HORWOOD
<i>Shareholding 4</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNIFER HORWOOD
<i>Shareholding 5</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.