



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N3NM8

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **JAMES & ANDREW STODDART LIMITED**

Company Number: **01055005**

Date of this return: **24/02/2012**

SIC codes: **43210**

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

Situation of Registered Office: **31 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9AB**

Officers of the company

Company Secretary 1

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

Surname: **STODDART**

Former names:

Service Address: **95 BROADWOOD AVENUE
RUISLIP
MIDDLESEX
HA4 7XU**

Company Director ***1***

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

Surname: **STODDART**

Former names:

Service Address: **95 BROADWOOD AVENUE
RUISLIP
MIDDLESEX
HA4 7XU**

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

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **STODDART**

Former names:

Service Address: **117 YEADING AVENUE
HARROW
MIDDLESEX
HA2 9RJ**

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

Date of Birth: **19/04/1945** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA STODDART**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ANDREW STODDART**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIA STODDART**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES I. STODDART**

Authorisation

Authenticated

This form was authorised by one of the following:

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