



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **AA JOINERY (WALTON) LIMITED**

*Company Number:* **07084473**

*Date of this return:* **15/03/2012**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **15 BELLS END ROAD  
WALTON-ON-TRENT  
SWADLINCOTE  
UNITED KINGDOM  
DE12 8ND**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN PATRICIA**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **15 BELLS END ROAD  
WALTON-ON-TRENT  
SWADLINCOTE  
UNITED KINGDOM  
DE12 8ND**

*Company Director* 1

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

*Surname:* **HORNE**

*Former names:*

*Service Address:* **15 BELLS END ROAD  
WALTON-ON-TRENT  
SWADLINCOTE  
UNITED KINGDOM  
DE12 8ND**

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

*Date of Birth:* **02/01/1966**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOAN PATRICIA**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **15 BELLS END ROAD  
WALTON-ON-TRENT  
SWADLINCOTE  
UNITED KINGDOM  
DE12 8ND**

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

*Date of Birth:* **24/06/1950** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW CHARLES HORNE**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOAN PATRICIA HORNE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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