



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & R. JOHN LIMITED**

*Company Number:* **00582855**

*Date of this return:* **05/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MANOR COTTAGE  
CHURCH HILL SHAMLEY GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ALEXANDRA WALWYN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **MANOR COTTAGE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0UD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BONITA LYNNE**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **2115 OCEAN STREET EXT  
SANTA CRUZ  
CALIFORNIA 95060  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/07/1939**                      *Nationality:* **AMERICAN**  
*Occupation:* **ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARAH ALEXANDRA WALWYN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **MANOR COTTAGE  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0UD**

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

*Date of Birth:* **04/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ANN ELIZABETH WALWYN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE BARTONS  
STATION ROAD, BRAMLEY  
GUILDFORD  
SURREY  
GU5 0AY**

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

*Date of Birth:* **06/02/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

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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 05/01/2014 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN ELIZABETH WALWYN THOMAS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ALEXANDRA WALWYN POWELL

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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.