



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00582855**

Date of this return: **05/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **MANOR COTTAGE
CHURCH HILL SHAMLEY GREEN
GUILDFORD
SURREY
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**

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: ****/07/1939** *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: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

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 05/01/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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