



Companies House
— for the record —

363a_(ef)

Annual Return



X920H9DB

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Company Name: **AJ & CO.(DEVON) LTD**

Company Number: **03943652**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

8531

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEWHILL BARN
ASHFORD
KINGSBRIDGE
DEVON
TQ7 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ANNE SMALLRIDGE** *Address:* **. LEWHILL BARN
ASHFORD
KINGSBRIDGE
DEVON
TQ7 4NB**

Director 1 :

Name: **DAVID JOHN SMALLRIDGE** *Address:* **LUDBROOK HOUSE LUDBROOK
IVYBRIDGE
DEVON
PL21 0LL**

Date of Birth: **20/05/1956** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **NICOLA ANNE SMALLRIDGE** *Address:* **. LEWHILL BARN
ASHFORD
KINGSBRIDGE
DEVON
TQ7 4NB**

Date of Birth: **19/06/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROGER WILLIAM
SMALLRIDGE**

Address: **. LEWHILL BARN
ASHFORD
KINGSBRIDGE
DEVON
TQ7 4NB**

Date of Birth: **19/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	686543	GBP686543
<i>TOTALS</i>		
	686543	GBP686543

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62000 ORDINARY Shares held as at 01/03/2009

Name: **VERA ALICE KINGDON**

Address:

Shareholding 2:

177549 ORDINARY Shares held as at 01/03/2009

Name:

DAVID JOHN SMALLRIDGE

Address:

Shareholding 3:

177549 ORDINARY Shares held as at 01/03/2009

Name:

ROGER WILLIAM SMALLRIDGE

Address:

Shareholding 4:

269445 ORDINARY Shares held as at 01/03/2009

Name:

JOAN AMELIA COULING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**