



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>R T JULIAN &amp; SON LIMITED</b>
<i>Company Number:</i>	<b>04216674</b>
<i>Date of this return:</i>	<b>12/05/2011</b>
<i>SIC codes:</i>	<b>5134</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>TRELOGGAN INDUSTRIAL ESTATE NEWQUAY CORNWALL TR7 2SX</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE JANE**

*Surname:* **JULIAN**

*Former names:*

*Service Address:* **LA-RESERVE  
11 TREGUTH CLOSE, HOLYWELL BAY  
NEWQUAY  
CORNWALL  
TR8 5PP**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE JANE**

*Surname:*                         **JULIAN**

*Former names:*

*Service Address:*                **LA-RESERVE  
11 TREGUTH CLOSE, HOLYWELL BAY  
NEWQUAY  
CORNWALL  
TR8 5PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/01/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR REGINALD TERENCE**

*Surname:* **JULIAN**

*Former names:*

*Service Address:* **LA-RESERVE  
11 TREGUTH CLOSE, HOLYWELL BAY  
NEWQUAY  
CORNWALL  
TR8 5PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **FRUITERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ATTACHED</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-12  
*Name:* RT JULIAN & SON HOLDINGS LIMITED

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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.