



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J Cole & Son Limited**

Company Number: **07745677**

Date of this return: **18/08/2014**

SIC codes: **01500**

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

Situation of Registered Office: **4 CHALLEYMEAD BUSINESS PARK
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 8BU**

Officers of the company

Company Director ***1***

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

Surname: **COLE**

Former names:

Service Address: **STUD FARM EATON HASTINGS
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8BJ**

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

Date of Birth: **02/04/1964** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AUBREY**

Surname: **COLE**

Former names:

Service Address: **THURDON BURFORD ROAD
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3ET**

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

Date of Birth: **11/03/1937** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW COLE

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AUBREY COLE

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JULIE COLE

Shareholding 4 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARGARET COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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