



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J LORD AND SONS LIMITED**

Company Number: **07984687**

Date of this return: **09/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE OLD CHAPEL UNION WAY
WITNEY
OXFORDSHIRE
OX28 6HD**

Officers of the company

Company Director 1

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

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNN DENISE**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	100.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES LORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LYNN DENISE LORD

Shareholding 3 : 33 A ORDINARY shares held as at the date of this return

Name: JAMIE LORD

Shareholding 4 : 33 A ORDINARY shares held as at the date of this return

Name: CHRISTOPHER LORD

Shareholding 5 : 33 A ORDINARY shares held as at the date of this return

Name: ANDREW LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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