



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/07/2011

X6XH7VTC

---

*Company Name:* **A&J Wholesale Ltd**

*Company Number:* **01774378**

*Date of this return:* **01/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **7 MERSEYWAY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1PN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* JONES

*Former names:*

*Service Address:* 7 MERSEYWAY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1PN

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **COULTER**

*Former names:*

*Service Address:* **7 MERSEYWAY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1PN**

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

*Date of Birth:* **21/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* JONES

*Former names:*

*Service Address:* 7 MERSEYWAY  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1PN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/02/1954

*Nationality:* BRITISH

*Occupation:* JEWELLER

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 1 ORDINARY shares held as at 2011-06-01  
*Name:* JOHN COULTER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-01  
*Name:* ANN JONES

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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