



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. Hemmings Limited**

Company Number: **00398685**

Date of this return: **30/06/2011**

SIC codes: **5010**
5020

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

Situation of Registered Office: **CHURCH STREET GARAGE
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK GORDON**

Surname: **HEMMINGS**

Former names:

Service Address: **17 CHURCH STREET
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK GORDON**

Surname: **HEMMINGS**

Former names:

Service Address: **17 CHURCH STREET
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AA**

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

Date of Birth: **18/12/1939** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW BRUCE**

Surname: **HEMMINGS**

Former names:

Service Address: **TRESSOR MORE
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5HH**

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

Date of Birth: **24/05/1943** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 2500 ORDINARY shares held as at 2011-06-30
Name: MR MICHAEL ANDREW BRUCE HEMMINGS

Shareholding 2 : 2500 ORDINARY shares held as at 2011-06-30
Name: MR PATRICK GORDON HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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