



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J MOBILITY LIMITED**

*Company Number:* **02808028**

*Date of this return:* **24/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **17 NORTH CRESCENT  
DIPLOCKS WAY  
HAILSHAM  
EAST SUSSEX  
BN27 3JF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DIXON**

*Former names:*                        **DIXON**

*Service Address:*                    **65 WARREN ROAD  
UXBRIDGE  
UB10 8AD**

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

*Date of Birth:*    **27/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK PHILIP**

*Surname:* **PERRESS**

*Former names:*

*Service Address:* **15 WEAVILLS ROAD  
BISHOPSTOKE  
HAMPSHIRE  
SO50 8HQ**

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

*Date of Birth:* **10/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |               |
|---------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100000</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>      |
| <i>Prescribed particulars</i>         |                 |                                |               |
| <b>AS PER ARTICLES OF ASSOCIATION</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>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **0 ORDINARY shares held as at the date of this return**

**100000 shares transferred on 2010-09-28**

*Name:* **A J HOLDINGS LIMITED**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **A J MOBILITY GROUP 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.



Companies House

**COMPANY NAME: A J MOBILITY LIMITED**

**COMPANY NUMBER: 02808028**

**A replacement AR01 was registered on 24/09/2018.**