



Companies House
— for the record —

AR01 (ef)

Annual Return



XPF9JLX

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **A.B.J. SERVICES LIMITED**

Company Number: **03005101**

Date of this return: **23/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **82 CLEVELAND STREET
DONCASTER
SOUTH YORKSHIRE
DN1 3DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BOOKER**

Former names:

Service Address: **14 WESTMINSTER CLOSE
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1WJ**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN ANN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **MORPETH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN MICHAEL**

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS. OBLIGATION TO REDEME IF HOLDER CEASES TO BE A PARTNER OF ATTEYS SOLICITORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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 23/12/2009

Name: **GEORGE WILLIAM BURLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/12/2009

Name:

DAVID CHARLES GORDON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/12/2009

Name:

PAUL JOHN FARMER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/12/2009

Name:

PHILIP NIGEL JONES

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/12/2009

Name:

ROSALIND MARY JENNINGS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/12/2009

Name:

GILLIAN ANN KNIGHT

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/12/2009

Name:

VICTORIA ANNE SLADDIN

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/12/2009

Name:

CHARLOTTE EMMA BRADBURY

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/12/2009

Name:

JUDITH ELIZABETH OLIVER

Address:

Shareholding : 10

1 ORDINARY Shares held as at 23/12/2009

Name:

ALAN METHLEY

Address:

Shareholding : 11

1 ORDINARY Shares held as at 23/12/2009

Name: **GAVIN MICHAEL SAMPSON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 23/12/2009

Name: **CHERYL ANN HARRIS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 23/12/2009

Name: **RICHARD FRANCIS STEPHEN HAIGH**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 23/12/2009

Name: **JAMES WILLIAM BUCKLEY**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 23/12/2009

Name: **JAMES BOOKER**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 23/12/2009

Name: **ROBERT ANDREW CARLISLE**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 23/12/2009

Name:

CEDRIC RICHARD PETER HENNIS

Address:

Shareholding : 18

1 ORDINARY Shares held as at 23/12/2009

Name:

LINDA MARY WALKER

Address:

Shareholding : 19

1 ORDINARY Shares held as at 23/12/2009

Name:

LAWRENCE DENIS MAYMAN

Address:

Shareholding : 20

1 ORDINARY Shares held as at 23/12/2009

Name: **ADRIAN RAYNSFORD HATTRELL**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 23/12/2009

Name: **PHILIP DUDLEY MORPETH**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 23/12/2009

Name: **ROGER TIMOTHY GROVE**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 23/12/2009

Name: **JOHN GRAEME WILLIAM WOOD**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 23/12/2009

Name: **IAN MORGAN JONES**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 23/12/2009

Name: **ROBERT CHARLES ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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