



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LOXP16**

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*Company Name:* **A. J. BUILDING (HULL) LIMITED**

*Company Number:* **03199145**

*Date of this return:* **14/11/2012**

*SIC codes:* **41201**  
**42990**

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

*Situation of Registered Office:* **UNIT 9A GOTHENBURG WAY**  
**SUTTON FIELDS INDUSTRIAL ESTATE**  
**HULL**  
**EAST YORKSHIRE**  
**HU7 0YG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGENT'S COURT PRINCESS STREET  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU2 8BA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEPHEN NEIL**

Surname: **HESSEY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION SERVICES**

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## 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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 14/11/2012 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**  
**1 shares transferred on 2012-10-30**

*Name:* **A.M HODGES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-30**

*Name:* **J HODGES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**KRIS BLAKE (HULL) LIMITED**

## *Authorisation*

*Authenticated*

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

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