



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUNXJP9

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **A.L.R. BUILDING MAINTENANCE LIMITED**

Company Number: **03511771**

Date of this return: **17/02/2010**

SIC codes: **4545**

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

Situation of Registered Office: **36 HEATH ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3DS**

Single Alternative Inspection Location (SAIL)

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

**36 HEATH ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3DS**

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

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANNE VERONICA
<i>Surname:</i>	RAYNSFORD
<i>Former names:</i>	
<i>Service Address:</i>	36 HEATH ROAD PAMBER HEATH TADLEY HANTS RG26 3DS

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE VERONICA**
Surname: **RAYNSFORD**
Former names:
Service Address: **36 HEATH ROAD**
 PAMBER HEATH
 TADLEY
 HANTS
 RG26 3DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEONARD ROY**
Surname: **RAYNSFORD**
Former names:
Service Address: **36 HEATH ROAD**
 PAMBER HEATH
 TADLEY
 HANTS
 RG26 3DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL LEONARD**
Surname: **RAYNSFORD**
Former names:
Service Address: **3 ICARUS COURT**
 SAN STREET
 READING
 BERKSHIRE
 RG1 3JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

50 ORDINARY Shares held as at 17/02/2010

Name: **ANNE VERONICA RAYNSFORD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/02/2010

Name: **LEONARD ROY RAYNSFORD**

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.