



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **AJL Roadmarking Limited**

Company Number: **04035614**

Date of this return: **19/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LANDGATE CHAMBERS 24 LANDGATE
RYE
EAST SUSSEX
ENGLAND
TN31 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **LANGRIDGE**

Former names:

Service Address: **FAIRLIGHT WAY PETT LEVEL ROAD
PETT LEVEL
EAST SUSSEX
UNITED KINGDOM
TN35 4EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **LANGRIDGE**

Former names:

Service Address: **FAIRLIGHT WAY PETT LEVEL ROAD**
 PETT LEVEL
 EAST SUSSEX
 UNITED KINGDOM
 TN35 4EE

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

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATHLEEN MARIA**

Surname: **LANGRIDGE**

Former names: **LANGRIDGE**

Service Address: **FAIRLIGHT WAY PETT LEVEL ROAD
PETT LEVEL
EAST SUSSEX
UNITED KINGDOM
TN35 4EE**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WISBY**

Former names:

Service Address: **UNIT B4 MARLEY LANE BUSINESS PARK**
 BATTLE
 EAST SUSSEX
 ENGLAND
 TN33 0RE

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

Date of Birth: **06/01/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN LANGRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARIA LANGRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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