Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2014**

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Company Name:	**A & W JIGBORING LTD**
Company Number:	**04217253**
Date of this return:	**15/05/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ESTATE HOUSE** **EVESHAM STREET** **REDDITCH** **WORCESTERSHIRE** **B97 4HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE**
SOLIHULL
WEST MIDLANDS
B91 2BJ

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY SIMON**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE**
SOLIHULL
WEST MIDLANDS
B91 2BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FITZGERALD**

Former names:

Service Address: **6 THORNBY AVENUE**
SOLIHULL
WEST MIDLANDS
B91 2BJ

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

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **A J FITZGERALD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **L FITZGERALD**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **BARRY FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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