



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE2Z7K58

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*Company Name:* **A & L BUILDERS LTD.**

*Company Number:* **04223339**

*Date of this return:* **20/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **38 DOLLAR STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SOPHIE ELIZABETH**

*Surname:* **LANE**

*Former names:*

*Service Address:*           **7 RATCLIFF LAWNS  
SOUTHAM  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3PA**

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*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*               **ADAMS**

*Former names:*

*Service Address:*       **7 FAIRFORD ROAD  
QUENINGTON  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 5BT**

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

*Date of Birth:*   **12/04/1964**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAHAM MARTIN**  
*Surname:*                        **LANE**  
*Former names:*  
*Service Address:*              **7 RATCLIFF LAWNS**  
   **SOUTHAM**  
   **CHELTENHAM**  
   **GLOUCESTERSHIRE**  
   **GL52 3PA**

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

*Date of Birth:*   **23/09/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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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>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY		

## 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 20/05/2010 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

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **MICHAEL ROYSTON ADAMS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **GRAHAM MARTIN LANE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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