



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04223339**

Date of this return: **18/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **THE GABLES HORCOTT ROAD
FAIRFORD
GLOUCESTERSHIRE
ENGLAND
GL7 4DD**

Officers of the company

Company Secretary 1

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

Surname: **LANE**

Former names:

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

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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**

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 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>	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 18/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROYSTON ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MARTIN LANE

Authorisation

Authenticated

This form was authorised by one of the following:

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