



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J PLANT REPAIRS LTD**

Company Number: **04405008**

Date of this return: **27/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **1 ROSEMARY AVENUE
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address: **80 LITTLEWOOD LANE
CHESLYN HAY
WALSALL
WS6 7EL**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **BAILEY**

Former names:

Service Address: **80 LITTLEWOOD LANE
CHESLYN HAY
WALSALL
WS6 7EL**

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ARTHUR JOHN**

Surname: **OSBORNE**

Former names:

Service Address: **1 ROSEMARY AVENUE
CHESLYN HAY
WALSALL
WS6 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **PLANT MECHANIC**

Company Director **3**

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

Surname: **OSBORNE**

Former names:

Service Address: **485 WOLVERHAMPTON ROAD**
 CANNOCK
 STAFFORDSHIRE
 GREAT BRITAIN
 WS11 1LT

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **PLANT MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: **CLAIRE LOUISE BAILEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ARTHUR JOHN OSBORNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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