



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J RADFORD BUILDING SERVICES LIMITED**

Company Number: **04559399**

Date of this return: **10/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **HOME FARM CITY ROAD
RADNAGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4DW**

Officers of the company

Company Secretary 1

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

Surname: **RADFORD**

Former names:

Service Address: **HOME FARM
CITY ROAD, RADNAGE
HIGH WYCOMBE
HP14 4DW**

Company Director **1**

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

Surname: **RADFORD**

Former names:

Service Address: **HOME FARM
CITY ROAD, RADNAGE
HIGH WYCOMBE
HP14 4DW**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **ISABEL JOANNE**

Surname: **RADFORD**

Former names:

Service Address: **HOME FARM
CITY ROAD, RADNAGE
HIGH WYCOMBE
BUCKS
HP14 4DW**

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

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARIAL**

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

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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 10/10/2014 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 RADFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABEL JOANNE RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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