Companies House

# AR01 (ef)

## Annual Return

X3ERUD8P

*Received for filing in Electronic Format on the:* **21/08/2014**

| | |
|---|---|
| *Company Name:* | **A & J Metal Polishing Limited** |
| *Company Number:* | **04865426** |
| *Date of this return:* | **13/08/2014** |
| *SIC codes:* | **25610** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1386 LONDON ROAD<br>LEIGH ON SEA<br>ESSEX<br>ENGLAND<br>SS9 2UJ** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS JULIE LILLIAN** |
| *Surname:* | **STANDING** |
| *Former names:* | |
| *Service Address:* | **1386 LONDON ROAD**<br>**LEIGH ON SEA**<br>**ESSEX**<br>**ENGLAND**<br>**SS9 2UJ** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILIAM**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **1386 LONDON ROAD**
**LEIGH ON SEA**
**ESSEX**
**ENGLAND**
**SS9 2UJ**

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

*Date of Birth:* **10/01/1965** *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* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

## 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 13/08/2014
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* : **50 ORDINARY shares held as at the date of this return**
*Name:* **ANDREW WILIAM MILLS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**
*Name:* **JULIE LILLIAN STANDING**

## *Authorisation*

*Authenticated*

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

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