



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J Metal Polishing Limited**

Company Number: **04865426**

Date of this return: **13/08/2015**

SIC codes: **25610**

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

Situation of Registered Office: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
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
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UJ**

Company Director **1**

Type: **Person**

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

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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 WILLIAM 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.