



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J CARPENTRY CONTRACTORS LIMITED**

Company Number: **04866677**

Date of this return: **14/08/2015**

SIC codes: **43290**

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

Situation of Registered Office: **14A MARKET PLACE
UTTOXETER
STAFFORDSHIRE
ST14 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASON ROBERT**

Surname: **FARR**

Former names:

Service Address: **37 SPRINGLE STYCHE LANE
BURNTWOOD
STAFFS
WS7 9HD**

Company Director **1**

Type: **Person**

Full forename(s): **JASON ROBERT**

Surname: **FARR**

Former names:

Service Address: **37 SPRINGLE STYCHE LANE
BURNWOOD
STAFFS
WS7 9HD**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KELLY MARIE**

Surname: **FARR**

Former names:

Service Address: **20 ELDER LANE
BURNTWOOD
STAFFORDSHIRE
WS7 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **MOORE**

Former names:

Service Address: **2 FOXGLOVE AVENUE
UTTOXETER
STAFFORDSHIRE
ST14 8UN**

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

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TINA**

Surname: **MOORE**

Former names:

Service Address: **2 FOXGLOVE AVENUE
UTTOXETER
STAFFORDSHIRE
ST14 8UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO RECEIVE A DIVIDEND AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON ROBERT FARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER MOORE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA MOORE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY MARIE FARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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