



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND J FINANCE LIMITED**

*Company Number:* **04926620**

*Date of this return:* **09/10/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **RUTHERFORD HOUSE 2 UPTON STREET  
HULL  
EAST YORKSHIRE  
HU8 7DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ENGLAND**

*Former names:*

*Service Address:* **23 LEE STREET  
HULL  
EAST YORKSHIRE  
HU8 8NH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ENGLAND**

*Former names:*

*Service Address:*        **23 LEE STREET  
HULL  
EAST YORKSHIRE  
HU8 8NH**

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

*Date of Birth:*    **13/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANDREA JAYNE**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **3 STATION VIEW  
LITTLE WEIGHTON  
YORKSHIRE  
HU20 3XU**

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

*Date of Birth:*    **22/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-10-09  
*Name:* JOHN CHRISTOPHER ENGLAND

*Shareholding 2* : 51 ORDINARY shares held as at 2010-10-09  
*Name:* ANDREA JAYNE KILLICK

### *Authorisation*

*Authenticated*

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

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