



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04926620**

*Date of this return:* **09/10/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **UNIT 2 UPTON STREET  
HULL  
ENGLAND  
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:*    **\*\*/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS 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:* **\*\*/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 09/10/2015 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHRISTOPHER ENGLAND**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA JAYNE MASON**

### *Authorisation*

*Authenticated*

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

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