



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A J FLEMING AGENCIES LIMITED**

*Company Number:* **04997100**

*Date of this return:* **16/12/2010**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **1 PARK STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARI THOMSON**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **18 TUDOR GREEN  
WILMSLOW  
CHESHIRE  
SK9 2RG**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANTHONY JOHN**

*Surname:*                      **FLEMING**

*Former names:*

*Service Address:*            **18 TUDOR GREEN  
WILMSLOW  
CHESHIRE  
SK9 2RG**

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

*Date of Birth:*    **20/05/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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* : 1 ORDINARY shares held as at 2010-12-16  
*Name:* A J FLEMING

### *Authorisation*

*Authenticated*

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

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