



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M FENCING COMPANY LIMITED**

Company Number: **05138109**

Date of this return: **07/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **HAREFIELD OIL TERMINAL, HARVIL
ROAD, HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6JL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN PETER**

Surname: **JORDAN**

Former names:

Service Address: **15A KNIGHTON WAY LANE
UXBRIDGE
MIDDLESEX
UB9 4EG**

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

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **JORDAN**

Former names:

Service Address: **30 DEVEREUX ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1JJ**

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LUCY ELIZABETH**

Surname: **JORDAN**

Former names:

Service Address: **38 YORK ROAD**
 WINDSOR
 BERKSHIRE
 ENGLAND
 SL4 3NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARY**

Surname: **JORDAN**

Former names:

Service Address: **15A KNIGHTON WAY LANE
NEW DENHAM
UXBRIDGE
MIDDLESEX
UB9 4EG**

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

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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: **BARRY JORDAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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