



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J Autos (Toddington) Limited**

Company Number: **05250935**

Date of this return: **05/10/2015**

SIC codes: **45200**

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

Situation of Registered Office: **PROSPERO HOUSE 46-48 ROTHESAY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **JONES**

Former names:

Service Address: **17-19 HIGH STREET
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BX**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **17-19 HIGH STREET
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BX**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **14 ORCHARD CLOSE
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6DJ**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **MECHANIC ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY A SHARES, THE ORDINARY B SHARES AND THE ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI-PASSU SAVE THAT EACH CLASS OF SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED IN COMPLIANCE WITH LEGAL PROCEDURES AND PAYABLE TO THAT CLASS OF SHARES ONLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ALAN LEONARD JONES**

Shareholding 2 : **30 C ORDINARY shares held as at the date of this return**
Name: **LIAM ALAN JONES**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**
Name: **MAUREEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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