



Companies House

AR01 (ef)

Annual Return



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X42HH820

Company Name: **AUDIOVISUAL JOINT RESOURCE LIMITED**

Company Number: **05363875**

Date of this return: **14/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ANNE**

Surname: **KENNEDY-MCGREGOR**

Former names:

Service Address: **44 WOODRIDGE AVENUE
THORNTON-CLEVELEYS
LANCASHIRE
FY5 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE ANNE**

Surname: **KENNEDY-MCGREGOR**

Former names:

Service Address: **41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **MAPLESDEN**

Former names:

Service Address: **CORNER HOUSE
114 WINDMILL STREET
MACCLESFIELD
CHESHIRE
SK11 7LB**

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

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

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 14/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY MAPLESDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE KENNEDY-MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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