



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

**X1AO0KN4**

*Company Name:* **A & J LINSEY PAVING LIMITED**

*Company Number:* **05454016**

*Date of this return:* **17/05/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **104 BRYNCYN  
PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 7BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW THOMAS**

*Surname:* **LINSEY**

*Former names:*

*Service Address:* **104 BRYNCYN  
PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 7BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW THOMAS**

*Surname:*                                **LINSEY**

*Former names:*

*Service Address:*                **104 BRYNCYN  
PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 7BL**

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

*Date of Birth:*    **14/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAVERS**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN EDWIN**

*Surname:* **LINSEY**

*Former names:*

*Service Address:* **145 GLYN EIDDEW  
PENTWYN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 7BS**

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

*Date of Birth:* **15/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **PAVERS**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</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 17/05/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW THOMAS LINSEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN EDWIN LINSEY**

## Authorisation

*Authenticated*

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

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