



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **A & L Paving Ltd**

Company Number: **05582991**

Date of this return: **04/10/2011**

SIC codes: **42210**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4EP**

Officers of the company

Company Secretary 1

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

Surname: **HERBERT**

Former names:

Service Address: **61 THE AVENUE
GREEN PARK CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **FERRISON**

Former names:

Service Address: **37 SPINNEY HILL CRESCENT
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1962** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEROY**

Surname: **HERBERT**

Former names:

Service Address: **61 THE AVENUE
GREEN PARK CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL LEE**

Surname: **HERBERT**

Former names:

Service Address: **61 THE AVENUE
GRANGE PARK CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1975** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK JOHN**

Surname: **MCMAHON**

Former names:

Service Address: **26 BERKELEY CLOSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY A	<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>			
THESE SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & L PAVING 2009 LIMITED**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **RICHARD ANTHONY FERRISON**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **DANIEL LEE HERBERT**

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: JULIE ELIZABETH HERBERT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: LEROY HERBERT

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return
Name: PATRICK JOHN MCMAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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