



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ013DXB

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*Company Name:* **A & L PAVING LTD**

*Company Number:* **05582991**

*Date of this return:* **04/10/2009**

*SIC codes:* **4525**

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

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

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THESE SHARES HAVE VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THESE SHARES HAVE VOTING RIGHTS**

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

*Prescribed particulars*      **THESE SHARES HAVE VOTING RIGHTS**

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

*Prescribed particulars*

**THESE SHARES HAVE VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D SHARES</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES HAVE VOTING RIGHTS**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**1 ORDINARY A SHARES Shares held as at 04/10/2009**

*Name:*

**RICHARD ANTHONY FERRISON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY D SHARES Shares held as at 04/10/2009**

*Name:*

**DANIEL LEE HERBERT**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 04/10/2009**

*Name:*

**JULIE ELIZABETH HERBERT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY B SHARES held as at 04/10/2009**

*Name:*

**JULIE ELIZABETH HERBERT**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 04/10/2009**

*Name:*

**LEROY HERBERT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A SHARES held as at 04/10/2009**

*Name:*

**LEROY HERBERT**

*Address:*

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*Shareholding 7:*

**25 ORDINARY Shares held as at 04/10/2009**

*Name:*

**LORRAINE CAROL MCMAHON**

*Address:*

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*Shareholding 8:*

**25 ORDINARY Shares held as at 04/10/2009**

*Name:*

**PATRICK JOHN MCMAHON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY C SHARES Shares held as at 04/10/2009**

*Name:*

**PATRICK JOHN MCMAHON**

*Address:*

## Presenter information

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*Contact Name:*     **CHENEY & CO**  
*Address:*         **MR ANDREW TIPLER**  
                          **310**  
                          **WELLINGBOROUGH**  
                          **ROAD**  
                          **NORTHAMPTON**  
                          **NN1 4EP**

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## *Authorisation*

*Authenticated*

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

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