



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & JF LTD**

Company Number: **05869014**

Date of this return: **06/07/2012**

SIC codes: **71129**

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

Situation of Registered Office: **1-3 CHESTER ROAD
NESTON
CH64 9PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ANN

Surname: FERRARO

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTONIO

Surname: FERRARO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1957 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): JANET ANN

Surname: **FERRARO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
FULL VOTING SHARES			

Class of shares	B 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>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : 49 A ORDINARY shares held as at the date of this return
Name: JANET ANN FERRARO

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: JANET ANN FERRARO

Shareholding 3 : 51 A ORDINARY shares held as at the date of this return

Name: ANTONIO FERRARO

Authorisation

Authenticated

This form was authorised by one of the following:

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