



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWG2LMC

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **A & J BUILDING AND ROOFING SERVICES LTD**

Company Number: **05873323**

Date of this return: **12/07/2010**

SIC codes: **4545**

Principal activity description: **Other building completion**

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

Situation of Registered Office: **34 STAPLETON ROAD
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 3NP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **WARBURTON**
Former names:
Service Address: **34 STAPLETON ROAD**
 MACCLESFIELD
 CHESHIRE
 UNITED KINGDOM
 SK10 3NP

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **WARBURTON**
Former names:
Service Address: **17 DAWSON ROAD**
 MACCLESFIELD
 CHESHIRE
 UNITED KINGDOM
 SK10 8ND

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

Date of Birth: **17/12/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WARBURTON**

Former names:

Service Address: **34 STAPLETON ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3NP**

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

Date of Birth: **17/12/1969**

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
<i>Prescribed particulars</i>	VOTING RIGHTS ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. RIGHTS IN RESPECT OF DIVIDENDS DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.		

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 12/07/2010 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 Shares held as at 12/07/2010

Name: **ALAN WARBURTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/07/2010

Name: **JOHN WARBURTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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