



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J Building and Roofing Services Ltd

Company Number: 05873323

Date of this return: 28/06/2014

SIC codes: 43390

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 ***I***

Type: **Person**

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

Surname: **WARBURTON**

Former names:

Service Address: **138 GAWSWORTH ROAD
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 8UQ**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA. NO DIVIDENDS SHALL EXCEED THE DIRECTORS' RECOMMENDATIONS.

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 28/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WARBURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WARBURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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