



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J N MULTI-SERVICES LIMITED**

Company Number: **06361710**

Date of this return: **05/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE WHITE HOUSE
HIGH STREET
DEREHAM
NORFOLK
NR19 1DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JEMMETT FOX COMPANY SERVICES LTD**

*Registered or
principal address:* **THE WHITE HOUSE HIGH STREET
DEREHAM
NORFOLK
ENGLAND
NR19 1DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06507094**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **KISAUNY**
 NORTH PICKENHAM ROAD NECTON
 SWAFFHAM
 NORFOLK
 PE37 8EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1986** *Nationality:* **BRITISH**
Occupation: **ASST GOLF PROF**

Company Director 2

Type: **Person**

Full forename(s): **NEIL STANLEY**

Surname: **SMITH**

Former names:

Service Address: **LE PETIT BOIS 30 RUE DU JAUNAY
MARTINET
VENDEE
85150
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHARES HAVE VOTING REIGHTS. (B) RIGHT TO DIVIDENDS. (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. (D) SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<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

Prescribed particulars

RIGHT TO DIVIDENDS. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<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

Prescribed particulars

RIGHT TO DIVIDENDS. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. SHARES ARE NOT REDEEMABLE.

Class of shares	D ORDINARY	<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

Prescribed particulars

RIGHT TO DIVIDENDS. NO RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163
		<i>Total aggregate nominal value</i>	163

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM SMITH**

Shareholding 2 : **80 A ORDINARY shares held as at the date of this return**
Name: **NEIL STANLEY SMITH**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM SMITH**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **JAMES NEIL SMITH**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **NEIL STANLEY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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