



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2012**

Company Name: **A & J MEAD LTD**

Company Number: **06409049**

Date of this return: **25/10/2012**

SIC codes: **56101**

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

Situation of Registered Office: **HAWTHORN HOUSE / 3
RAYSON COURT INGLETON
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE FORSTER**

Surname: **MEAD**

Former names:

Service Address: **HAWTHORNE HOUSE
3 RAYSON COURT, INGLETON
DARLINGTON
CO. DURHAM
DL2 3JQ**

Company Director **1**

Type: **Person**

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

Surname: **MEAD**

Former names:

Service Address: **HAWTHORNE HOUSE
3 RAYSON COURT, INGLETON
DARLINGTON
CO. DURHAM
DL2 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOYCE FORSTER**

Surname: **MEAD**

Former names:

Service Address: **HAWTHORNE HOUSE
3 RAYSON COURT, INGLETON
DARLINGTON
CO. DURHAM
DL2 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE ALL RIGHTS TO DIVIDEND, DISTRIBUTION AND VOTING.

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 25/10/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ALFRED MEAD**

Name: **JOYCE MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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