



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HKWRC3

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*Company Name:* **A & J Services (Spalding) Limited**

*Company Number:* **06675617**

*Date of this return:* **18/08/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1-4 LONDON ROAD  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AMANDA**

*Surname:* **COOK**

*Former names:*

*Service Address:* **WINDY RIDGE ROMAN BANK  
SARACENS HEAD  
SPALDING  
LINCS  
ENGLAND  
PE12 8BB**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS AMANDA**

*Surname:*                                **COOK**

*Former names:*

*Service Address:*                        **WINDY RIDGE ROMAN BANK  
SARACENS HEAD  
SPALDING  
LINCS  
ENGLAND  
PE12 8BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **EDGELEY**

*Former names:*

*Service Address:* **16 HATT CLOSE  
MOULTON  
SPALDING  
LINCS  
ENGLAND  
PE12 6PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ANDREW**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **538 BROADGATE  
WESTON HILLS  
SPALDING  
LINCS  
ENGLAND  
PE12 6DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B SHARES CARRY EQUAL VOTING RIGHTS TO THE A SHARES AND EACH SHARE HAS ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : 100 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MS AMANDA COOK

*Shareholding 2* : 450 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MR STEVEN EDGELEY

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR JAMES ANDREW TAYLOR

*Shareholding 4* : 450 ORDINARY B 1 GBP shares held as at the date of this return

*Name:* MR JAMES ANDREW TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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