



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J Services (Spalding) Limited

Company Number: 06675617

Date of this return: 18/08/2014

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**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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