Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/11/2015**

X4KL4ZPN

Company Name:	**A & J Services (Spalding) Limited**
Company Number:	**06675617**
Date of this return:	**18/08/2015**
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: ****/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: ****/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: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1100**
		Total aggregate nominal value	**1100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 1 GBP shares held as at the date of this return**
Name: **A & J HOLDINGS (SPALDING) LIMITED**

Shareholding 2 : **1000 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **A & J HOLDINGS (SPALDING) LIMITED**

Shareholding 3 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
100 shares transferred on 2015-05-28

Name: **MS AMANDA COOK**

Shareholding 4 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
450 shares transferred on 2015-05-28

Name: **MR STEVEN EDGELEY**

Shareholding 5 : **0 ORDINARY 1 GBP shares held as at the date of this return**
100 shares transferred on 2015-05-28

Name: **MR JAMES ANDREW TAYLOR**

Shareholding 6 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
450 shares transferred on 2015-05-28

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.