



Companies House

**AR01** (ef)

**Annual Return**



X4ZVFJR

Received for filing in Electronic Format on the: 02/02/2016

---

*Company Name:* **AJS Group Limited**

*Company Number:* **06796443**

*Date of this return:* **20/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **APPLEDRAM BARNES  
BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7EQ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **SCRIMGEOUR**

*Former names:*

*Service Address:*                **33 TORTON HILL ROAD**  
   **ARUNDEL**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **BN18 9HF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JAYNE**

*Surname:* **SCRIMGEOUR**

*Former names:*

*Service Address:* **33 TORTON HILL ROAD  
ARUNDEL  
WEST SUSSEX  
UNITED KINGDOM  
BN18 9HF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW JAMES SCRIMGEOUR**

*Shareholding 2* : **49 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JAYNE SCRIMGEOUR**

## *Authorisation*

*Authenticated*

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

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