



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PTAZE

Company Name: **A & L BUILDING AND PROPERTY MAINTENANCE LIMITED**

Company Number: **06821894**

Date of this return: **17/02/2012**

SIC codes: **41201**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
TQ12 4AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 DAISON CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUKE ANDREW**

Surname: **ASPLEN**

Former names:

Service Address: **444 TEIGNMOUTH ROAD
TORQUAY
DEVON
TQ1 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **KENNEFORD**

Former names:

Service Address: **12 DAISON CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILLIP KENNEFORD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LUKE ANDREW ASPLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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