



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJH PUMP SUPPLY & REPAIR LIMITED**

Company Number: **06897702**

Date of this return: **06/05/2016**

SIC codes: **33190**
33200

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

Situation of Registered Office: **MAZARS HOUSE GELDERD ROAD**
GILDERSOME
LEEDS
WEST YORKSHIRE
LS27 7JN

Officers of the company

Company Director 1

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

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

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

Surname: **HYETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **PUMP DISTRIBUTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **HYETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	68
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **102 A ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN HYETT**

Shareholding 2 : **68 B ORDINARY shares held as at the date of this return**
Name: **DEBORAH HYETT**

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**
Name: **STEVE GARNER**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **PAULA GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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