



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L Paving 2009 Limited**

Company Number: **07020985**

Date of this return: **16/09/2014**

SIC codes: **42210**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE CAROL**

Surname: **MCMAHON**

Former names:

Service Address: **26 BERKELEY CLOSE CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **MCMAHON**

Former names:

Service Address: **26 BERKELEY CLOSE CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

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

THESE SHARES HAVE VOTING RIGHTS

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 16/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE ELIZABETH HERBERT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LEROY HERBERT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LORRAINE CAROL MCMAHON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOHN MCMAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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