



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MP6BWZ

Received for filing in Electronic Format on the: **29/11/2012**

Company Name: **A J ACCOUNTANCY AND FINANCIAL MANAGEMENT LIMITED**

Company Number: **07067917**

Date of this return: **05/11/2012**

SIC codes: **69201**

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

Situation of Registered Office: **36 CEDAR GARDENS
KINVER
STOURBRIDGE
SOUTH STAFFORDSHIRE
ENGLAND
DY7 6BW**

Officers of the company

Company Secretary 1

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

Surname: **WHITFIELD**

Former names:

Service Address: **36 CEDAR GARDENS
KINVER
STOURBRIDGE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
DY7 6BW**

Company Director **1**

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

Surname: **WHITFIELD**

Former names:

Service Address: **36 CEDAR GARDENS
KINVER
STOURBRIDGE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
DY7 6BW**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE MARIE**

Surname: **WHITFIELD**

Former names:

Service Address: **36 CEDAR GARDENS
KINVER
STOURBRIDGE
SOUTH STAFFORDSHIRE
UNITED KINGDOM
DY7 6BW**

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

Date of Birth: **24/06/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : 1 ORD shares held as at the date of this return
Name: ANDREW WHITFIELD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JANE ADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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