



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07067917**

*Date of this return:* **05/11/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **36 CEDAR GARDENS  
KINVER  
STOURBRIDGE  
SOUTH STAFFORDSHIRE  
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**

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*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : 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 WHITFIELD

### *Authorisation*

*Authenticated*

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

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