

AR01 (ef)

Annual Return



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Company Name:

AJP CONSTRUCTION MIDLANDS LTD

Company Number:

08748001

Date of this return:

25/10/2014

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O COTSWOLD ACCOUNTANCY OLD FORGE COURT IRON CROSS

SALFORD PRIORS

EVESHAM

WORCESTERSHIRE

ENGLAND WR11 8SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): CRISTY

Surname: CHAMPION

Former names:

Service Address: 4 RAWMEC INDUSTRIAL PARK

PLUMPTON ROAD

HODDESDON

HERTFORDSHIRE UNITED KINGDOM

EN11 0EE

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 5 ORDINARY shares held as at the date of this return

5 shares transferred on 2013-11-11

Name: CRISTY CHAMPION

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: RICHARD STRICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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