

AR01 (ef)

Annual Return



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Company Name: AJG DEMOLITION LIMITED

Company Number: 09060464

Date of this return: 28/05/2015

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL ROAD

CANNOCK

STAFFORDSHIRE UNITED KINGDOM

WS11 0ET

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ALEXANDER JAMES
Surname:	GIBBONS
Former names:	
Service Address:	UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL ROAD CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 0ET

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1985 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): CAROLINE

Surname: GIBBONS

Former names:

Service Address: UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL

ROAD

CANNOCK

STAFFORDSHIRE UNITED KINGDOM

WS11 0ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 ORDINARY shares held as at the date of this return

Name: ALEXANDER GIBBONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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