



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND J STORES LTD**

Company Number: **SC310576**

Date of this return: **18/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **71 HALBEATH ROAD
DUNFERMLINE
FIFE
KY12 7QZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4132777**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA**

Surname: **RUSSELL**

Former names:

Service Address: **71 HALBEATH ROAD
DUNFERMLINE
FIFE
KY12 7QZ**

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **RUSSELL**

Former names:

Service Address: **71 HALBEATH ROAD
DUNFERMLINE
FIFE
KY12 7QZ**

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

Date of Birth: **06/09/1990**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELA RUSSELL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHON RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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