Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/10/2013**

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| | |
|---|---|
| *Company Name:* | **A AND J STORES LTD** |
| *Company Number:* | **SC310576** |
| *Date of this return:* | **18/10/2013** |
| *SIC codes:* | **74909** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **71 HALBEATH ROAD**<br>**DUNFERMLINE**<br>**FIFE**<br>**KY12 7QZ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SMALL FIRMS SECRETARY SERVICES LIMITED**

*Registered or principal address:*
**THE APEX 2 SHERIFFS ORCHARD**
**COVENTRY**
**ENGLAND**
**CV1 3PP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**
*Registration Number:* **4132777**

*Company Director 1*

*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**

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## *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** | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **200** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **200** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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.