Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2015**

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Company Name:	**A AND J STORES LTD**
Company Number:	**SC310576**
Date of this return:	**18/10/2015**
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 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: ****/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: ****/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 18/10/2015 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 : **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.