



Companies House

AR01 (ef)

Annual Return



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X46EGJY9

Company Name: **A & E ASBESTOS LIMITED**

Company Number: **06544929**

Date of this return: **26/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5-7 THURROCK COMMERCIAL CENTRE
PURFLEET INDUSTRIAL PARK
AVELEY
ESSEX
ENGLAND
RM15 4YG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JON MICHAEL**

Surname: **EVEREST**

Former names:

Service Address: **38 HERONS WAY
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **TONY**

Surname: **LEIGH**

Former names:

Service Address: **73 TUCK ROAD
RAINHAM
ESSEX
RM13 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JON MICHAEL EVEREST**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY LEIGH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLISON LEIGH**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE ADAMS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE EVEREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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