



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

X3339022

---

*Company Name:* **A&J Management Services Limited**

*Company Number:* **06100850**

*Date of this return:* **13/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 LANDMARK HOUSE WIRRAL PARK ROAD  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 9FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JANE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ASHLEY COURT BROAD LANE  
NORTH CURRY  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 6EE**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES ROY**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ASHLEY COURT BROAD LANE  
NORTH CURRY  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 6EE**

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

*Date of Birth:* **30/12/1959** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ALISON JANE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **ASHLEY COURT BROAD LANE  
NORTH CURRY  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 6EE**

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

*Date of Birth:* **18/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS CLERK**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE GRIFFITHS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHARLES ROY GRIFFITHS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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