



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/10/2013**

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*Company Name:* **A & L Paving Ltd**

*Company Number:* **05582991**

*Date of this return:* **04/10/2013**

*SIC codes:* **42210**

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

*Situation of Registered Office:* **310 WELLINGBOROUGH ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 4EP**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ELIZABETH**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **61 THE AVENUE  
GREEN PARK CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5BT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **FERRISON**

*Former names:*

*Service Address:* **37 SPINNEY HILL CRESCENT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CONTRACT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEROY**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **61 THE AVENUE  
GREEN PARK CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1954**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DANIEL LEE**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **61 THE AVENUE  
GRANGE PARK CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1975**                      *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PATRICK JOHN**

*Surname:* **MCCMAHON**

*Former names:*

*Service Address:* **26 BERKELEY CLOSE  
CLIFTONVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 5BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES HAVE VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES HAVE NO VOTING RIGHTS**

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

*Prescribed particulars*

**THESE SHARES HAVE NO VOTING RIGHTS**

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

*Prescribed particulars*

**THESE SHARES HAVE NO VOTING RIGHTS**

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

*Prescribed particulars*

**THESE SHARES HAVE NO VOTING RIGHTS**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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:* A & L PAVING 2009 LIMITED

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD ANTHONY FERRISON

*Shareholding 3* : 1 ORDINARY D shares held as at the date of this return  
*Name:* DANIEL LEE HERBERT

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return



Name: JULIE ELIZABETH HERBERT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: LEROY HERBERT

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: PATRICK JOHN MCMAHON

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### *Authorisation*

*Authenticated*

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

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