



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/03/2015

X43KM360

*Company Name:* **A & J COMMERCIAL SERVICES LIMITED**

*Company Number:* **04395351**

*Date of this return:* **15/03/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **78 LOUGHBOROUGH ROAD  
QUORN  
LEICESTERSHIRE  
LE12 8DX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROMLEY**

*Former names:*

*Service Address:* **18 JACKS WALK  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2XA**

*Company Director* 1

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

*Surname:* **BROMLEY**

*Former names:*

*Service Address:* **18 JACKS WALK  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2XA**

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

*Date of Birth:* **31/05/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

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

*Surname:* **BROMLEY**

*Former names:*

*Service Address:* **18 JACKS WALK  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 2XA**

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

*Date of Birth:* **19/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **164 HIGH STREET  
IBSTOCK  
LEICESTERSHIRE  
LE67 6JP**

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

*Date of Birth:* **18/03/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TRACEY LORRAINE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **164 HIGH STREET  
IBSTOCK  
LEICESTER  
LE67 6JP**

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

*Date of Birth:* **24/01/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BROMLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BROMLEY

---

### *Authorisation*

*Authenticated*

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

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