



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04395351**

Date of this return: **15/03/2012**

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): **JOHN DAVID**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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.