



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06100850**

Date of this return: **13/02/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **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.