



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adleigh Building Services Ltd**

Company Number: **05453037**

Date of this return: **16/05/2013**

SIC codes: **41201**

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

Situation of Registered Office: **19-21 MANOR ROAD
CADDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 4EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **JACKSON**

Former names:

Service Address: **23 CHERRY CRESCENT
GREAT DUNMOW
ESSEX
ENGLAND
CM6 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

NON VOTING BUT WITH FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **LEIGH GEORGE JACKSON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAUL JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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