



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AJC HEREFORD LIMITED**

*Company Number:* **05895417**

*Date of this return:* **03/08/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **COTTAGE FARM  
MICHAELSTON LE PIT  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **THE LAWNS  
NUNNINGTON  
HEREFORDSHIRE  
HR1 3NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **DOYLE**

*Former names:*

*Service Address:*        **THE LAWNS  
NUNNINGTON  
HEREFORDSHIRE  
HR1 3NJ**

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

*Date of Birth:*    **26/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARK**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **THE LAWNS  
NUNNINGTON  
HEREFORDSHIRE  
HR1 3NJ**

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

*Date of Birth:* **30/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL SURGEON**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DOYLE**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DOYLE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER WILLIAM DOYLE**

### *Authorisation*

*Authenticated*

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

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