



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **AJC HEREFORD LIMITED**

Company Number: **05895417**

Date of this return: **03/08/2015**

SIC codes: **86230**

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

Situation of Registered Office: **15A STATION ROAD
LLANISHEN
CARDIFF
CF14 5LS**

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 ***I***

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)

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
<i>Prescribed particulars</i>			
FULL			

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 03/08/2015 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 : **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.