

AR01 (ef)

Annual Return



30/09/2014

Received for filing in Electronic Format on the:

Company Name:

Alun John Management Services Limited

Company Number:

08219356

Date of this return:

18/09/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

39 THE METRO CENTRE TOLPITS LANE

WATFORD

HERTFORDSHIRE UNITED KINGDOM

WD18 9SB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALUN PHILIP

Surname: JOHN

Former names:

Service Address: CLAREMONT HOUSE CHURT ROAD

HINDHEAD SURREY ENGLAND GU26 6PS

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A SINGLE VOTE

Class of shares ORDINARY B Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS SHARE

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 A shares held as at the date of this return

Name: ALUN PHILIP JOHN

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return

Name: STEPHANIE ANNE JOHN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.