



Companies House
— for the record —

AR01 (ef)

Annual Return



XP5YWLCI

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Company Name: **A. & J. HEMMINGS LIMITED**

Company Number: **00398685**

Date of this return: **30/06/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **CHURCH STREET GARAGE
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PATRICK GORDON**
Surname: **HEMMINGS**
Former names:
Service Address: **17 CHURCH STREET**
 BISHOPS CASTLE
 SHROPSHIRE
 UNITED KINGDOM
 SY9 5AA

Company Director *1*

Type: **Person**
Full forename(s): **MR PATRICK GORDON**
Surname: **HEMMINGS**
Former names:
Service Address: **17 CHURCH STREET**
 BISHOPS CASTLE
 SHROPSHIRE
 UNITED KINGDOM
 SY9 5AA

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

Date of Birth: **18/12/1939** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW BRUCE**
Surname: **HEMMINGS**
Former names:
Service Address: **TRESSOR MORE
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5HH**

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

Date of Birth: **24/05/1943** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 30/06/2010

Name: **MR MICHAEL ANDREW BRUCE HEMMINGS**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 30/06/2010

Name:

MR PATRICK GORDON HEMMINGS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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