



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&J Wholesale Ltd**

Company Number: **01774378**

Date of this return: **01/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **7 MERSEYWAY
STOCKPORT
CHESHIRE
ENGLAND
SK1 1PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BLUEBELL HOUSE BRIAN JOHNSON WAY
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 5PE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: JONES

Former names:

Service Address: 7 MERSEYWAY
STOCKPORT
CHESHIRE
ENGLAND
SK1 1PN

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COULTER**

Former names:

Service Address: **7 MERSEYWAY
STOCKPORT
CHESHIRE
ENGLAND
SK1 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: JONES

Former names:

Service Address: 7 MERSEYWAY
STOCKPORT
CHESHIRE
ENGLAND
SK1 1PN

Country/State Usually Resident: ENGLAND

Date of Birth: 02/02/1954

Nationality: BRITISH

Occupation: JEWELLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 01/06/2014 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 shares held as at the date of this return
Name: JOHN COULTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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