



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.J. SERVICES LIMITED**

Company Number: **03005101**

Date of this return: **23/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **50 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 9QJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN RAYNSFORD**

Surname: **HATTRELL**

Former names:

Service Address: **50 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN MORGAN**

Surname: **JONES**

Former names:

Service Address: **12 THE OVAL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORPETH**

Former names:

Service Address: **32 SELHURST CRESCENT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS. OBLIGATION TO REDEME IF HOLDER CEASES TO BE A PARTNER OF ATTEYS SOLICITORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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: GEORGE WILLIAM BURLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES GORDON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOHN FARMER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP NIGEL JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND MARY JENNINGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN ANN KNIGHT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA ANNE SLADDIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE EMMA BRADBURY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH ELIZABETH OLIVER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALAN METHLEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN MICHAEL SAMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL ANN HARRIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD FRANCIS STEPHEN HAIGH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM BUCKLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BOOKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW CARLISLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CEDRIC RICHARD PETER HENNIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LINDA MARY WALKER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE DENIS MAYMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN RAYNSFORD HATTRELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP DUDLEY MORPETH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ROGER TIMOTHY GROVE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GRAEME WILLIAM WOOD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: IAN MORGAN JONES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT CHARLES ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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