



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H08F7D

Company Name: **HJP & ACL COMPANY LTD**

Company Number: **08174457**

Date of this return: **09/08/2014**

SIC codes: **56101**

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

Situation of Registered Office: **THE COACH HOUSE BRIDGE STREET
ABERGELE
CONWY
WALES
LL22 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **PLUMMER**

Former names:

Service Address: **THE COACH HOUSE BRIDGE STREET
ABERGELE
CONWY
WALES
LL22 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **PLUMMER**

Former names:

Service Address: **THE COACH HOUSE BRIDGE STREET
ABERGELE
CONWY
WALES
LL22 7HA**

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

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2014-06-29

Name: ANDREW DAVID MAC MASTER

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

Name: HELEN PLUMMER

Authorisation

Authenticated

This form was authorised by one of the following:

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