



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J. & A.L. WEAVER LIMITED**

Company Number: **04796661**

Date of this return: **10/05/2013**

SIC codes: **86210**

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

Situation of Registered Office: **REDLANDS 10 MERLINS HILL
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW JOHN**

Surname: **WEAVER**

Former names:

Service Address: **REDLANDS
10 MERLINS HILL
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANDREW JOHN**

Surname: **WEAVER**

Former names:

Service Address: **REDLANDS
10 MERLINS HILL
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PQ**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR ANN LYNETTE**

Surname: **WEAVER**

Former names:

Service Address: **REDLANDS
10 MERLINS HILL
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PQ**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1948** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 10/05/2013 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 B shares held as at the date of this return**
Name: **ANN LYNETTE WEAVER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW JOHN WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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