



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

X4LWDJ5C

Company Name: EXECUTORS + ADMINISTRATORS SERVICES LIMITED

Company Number: 03129860

Date of this return: 27/11/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
3 HORSEYARD LANE
EVENJOB
PRESTEIGNE
POWYS
LD8 2SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ANNE**

Surname: **JONES**

Former names:

Service Address: **3 HORSEYARD LANE
EVENJOB
PRESTEIGNE
POWYS
LD8 2SQ**

Company Director 1

Type: **Person**
Full forename(s): **CAROLYN ANNE**

Surname: **JONES**

Former names:

Service Address: **3 HORSEYARD LANE
EVENJOB
PRESTEIGNE
POWYS
LD8 2SQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILFRED**

Surname: **JONES**

Former names:

Service Address: **3 HORSEYARD LANE
EVENJOB
PRESTEIGNE
POWYS
WALES
LD8 2SQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL 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 27/11/2015 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: CAROLYN ANNE JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILFRED 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.