



Companies House

AR01 (ef)

Annual Return



X2NCEXNU

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **C.C.J. PROPERTIES LIMITED**

Company Number: **00657897**

Date of this return: **16/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 FALLOW FIELD
WILDWOOD
STAFFORD
ENGLAND
ST17 4QU**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JONES**

Former names:

Service Address: **32 COLLIERS WAY
HUNTINGTON
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 4UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN ELLEN**

Surname: **JONES**

Former names:

Service Address: **30 FALLOWFIELD
WILDWOOD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **JONES**

Former names:

Service Address: **26 MOUNT PLEASANT
DERRINGTON
STAFFORD
STAFFORDSHIRE
ST18 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **WOLSTENCROFT**

Former names:

Service Address: **LANE HEAD FARM
NEWTOWN, LONGNOR
BUXTON
DERBYSHIRE
SK17 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **16 ORDINARY shares held as at the date of this return**
Name: **G WOLSTENCROFT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JONES**

Shareholding 3 : **102 ORDINARY shares held as at the date of this return**
Name: **K.E. JONES**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WOLSTENCROFT**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **TERESA 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.