



Companies House
— for the record —

363a_(ef)

Annual Return



XCBOFDDB

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **AJS DEVELOPMENTS LIMITED**

Company Number: **02747293**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

*Register of
Members Address:*

**14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

*Register of Debenture
Holders Address:*

**14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. RICHARD WYLIE**

Address: **9 REDCLIFFE ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1LZ**

Director 1 :

Name: **MR. RICHARD WYLIE**

Address: **9 REDCLIFFE ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1LZ**

Date of Birth: **23/07/1946** *Nationality:* **British**

Occupation: **CHARTERED SYRVEYOR**

Director 2 :

Name: **MRS. MAXINE VALERIE
WYLIE**

Address: **9 REDCLIFFE ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1LZ**

Date of Birth: **04/12/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR ADAM RICHARD WYLIE** Address: **12 CAULDRON AVENUE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1PQ**

Date of Birth: **31/05/1974** Nationality: **British**

Occupation: **SITE OPERATIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 15/09/2009

Name: **ADAM RICHARD WYLIE**

Address:

Shareholding 2:

16 ORDINARY Shares held as at 15/09/2009

Name:

JEREMY CHARLES WYLIE

Address:

Shareholding 3:

26 ORDINARY Shares held as at 15/09/2009

Name:

MAXINE VALERIE WYLIE

Address:

Shareholding 4:

26 ORDINARY Shares held as at 15/09/2009

Name:

RICHARD WYLIE

Address:

Shareholding 5:

16 ORDINARY Shares held as at 15/09/2009

Name:

SIMON JAMES WYLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**