



Companies House

AR01 (ef)

Annual Return



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Company Name: **AJS Developments Limited**

Company Number: **02747293**

Date of this return: **15/09/2014**

SIC codes: **42990**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Secretary 1

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

Surname: **WYLIE**

Former names:

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

Company Director **1**

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

Surname: **WYLIE**

Former names:

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

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

Date of Birth: **23/07/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SYRVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. MAXINE VALERIE**

Surname: **WYLIE**

Former names:

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

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

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM RICHARD**

Surname: **WYLIE**

Former names:

Service Address: **12 CAULDRON AVENUE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1PQ**

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

Date of Birth: **31/05/1974** *Nationality:* **BRITISH**
Occupation: **SITE OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **16 ORDINARY B shares held as at the date of this return**
Name: **ADAM RICHARD WYLIE**

Shareholding 2 : **16 ORDINARY B shares held as at the date of this return**
Name: **JEREMY CHARLES WYLIE**

Shareholding 3 : **16 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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