



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O2Q3V

<i>Company Name:</i>	A & J INNS LIMITED
<i>Company Number:</i>	03372375
<i>Date of this return:</i>	16/05/2012
<i>SIC codes:</i>	56302
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 3 ESSEX PARK INDUSTRIAL ESTATE BRADFORD WEST YORKSHIRE UNITED KINGDOM BD4 7UA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 FOUNTAIN STREET
MORLEY
LEEDS
ENGLAND
LS27 0AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LUMB**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **LUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A RIGHT TO VOTE, TO PARTICIPATE IN RECEIVING DIVIDENDS AND A RIGHT TO EQUITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOANNE LUMB**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LUMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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