



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6FHSQ

Company Name: **A&J PROPERTIES (LIVERPOOL) LTD**

Company Number: **03857104**

Date of this return: **11/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SEYMOUR CHAMBERS
92 LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 5NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **CARTWRIGHT**

Former names:

Service Address: **21 SAINT JAMES CLOSE
LIVERPOOL
MERSEYSIDE
L12 7JU**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **BROGAN**

Former names:

Service Address: **188 LONGTON LANE
RAINHILL
PRESCOT
MERSEYSIDE
L35 8PD**

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

Date of Birth: **06/07/1964** *Nationality:* **BRITISH**
Occupation: **LANDLORD DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **CARTWRIGHT**

Former names:

Service Address: **21 SAINT JAMES CLOSE
LIVERPOOL
MERSEYSIDE
L12 7JU**

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

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**

Occupation: **LANDLORD DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 11/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BROGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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