



Companies House

**AR01** (ef)

**Annual Return**



X3EUHE6W

Received for filing in Electronic Format on the: **22/08/2014**

---

*Company Name:* **LJH HOLDINGS LIMITED**

*Company Number:* **04055491**

*Date of this return:* **18/08/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **4 RYE HILL OFFICE PARK BIRMINGHAM ROAD  
ALLESLEY  
COVENTRY  
UNITED KINGDOM  
CV5 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **HALL**

*Former names:*

*Service Address:* **6 FILEY AMINGTON  
TAMWORTH  
STAFFS  
ENGLAND  
B77 3QH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER FRANKLIN**

*Surname:*                         **MOSS**

*Former names:*

*Service Address:*                **1 SHERBOURNE COURT WASHBROOK LANE  
ALLESLEY  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV5 9FH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY G 1 GBP</b>	<i>Number allotted</i>	<b>21200</b>
		<i>Aggregate nominal value</i>	<b>21200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY G SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY H 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY H SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31200</b>
		<i>Total aggregate nominal value</i>	<b>31200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 21200 ORDINARY G 1 GBP shares held as at the date of this return  
*Name:* AM SERVICES (UK) LIMITED

*Shareholding 2* : 10000 ORDINARY H 1 GBP shares held as at the date of this return  
*Name:* AM SERVICES (UK) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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