



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J Projects Limited**

Company Number: **04544487**

Date of this return: **25/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE**

Officers of the company

Company Secretary 1

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

Surname: **LAWLOR**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0EE**

Company Director **1**

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

Surname: **LAWLOR**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING AND INCOME RIGHTS			

Class of shares	B NON-VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **PETER ANDREW LAWLOR**

Shareholding 2 : **1 B NON-VOTING shares held as at the date of this return**
Name: **STANLEY WILLAM O' HORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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