



Companies House
— for the record —

363a_(ef)

Annual Return



XQFVJ7BY

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **A J RESIDENTIAL CARE LTD**

Company Number: **04660287**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 THE AVENUE
LINTHORPE
MIDDLESBROUGH
TEESIDE
TS5 6PD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MATTHEWS**

Address: **32 THE AVENUE
MIDDLESBROUGH
TS5 6PD**

Director 1 :

Name: **ALISON MATTHEWS**

Address: **32 THE AVENUE
MIDDLESBROUGH
TS5 6PD**

Date of Birth: **02/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 10/02/2009

Name:

ALISON MATTHEWS

Address:

Shareholding 2:

15 ORDINARY Shares held as at 10/02/2009

Name:

ASHLEY JAMES LAVERY

Address:

Shareholding 3:

15 ORDINARY Shares held as at 10/02/2009

Name:

JAMIE MATTHEW LAVERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**