



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265S240

Company Name: **A J Residential Care Ltd**

Company Number: **04660287**

Date of this return: **22/03/2013**

SIC codes: **87200**

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

Situation of Registered Office: **32 THE AVENUE
LINTHORPE
MIDDLESBROUGH
TEESSIDE
UNITED KINGDOM
TS5 6PD**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **32 THE AVENUE
LINTHORPE
MIDDLESBROUGH
TEESSIDE
UNITED KINGDOM
TS5 6PD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MATTHEWS**

Former names: **MATTHEWS**

Service Address: **32 THE AVENUE
LINTHORPE
MIDDLESBROUGH
TEESSIDE
UNITED KINGDOM
TS5 6PD**

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

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS PER SHARE HELD			

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 22/03/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ASHLEY LAVERY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMIE LAVERY**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **ALISON MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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