



Companies House

**AR01** (ef)

**Annual Return**



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**X51GYMG2**

*Company Name:* **A & N J DEVELOPMENTS LTD**

*Company Number:* **04661791**

*Date of this return:* **11/02/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **KINGHAM HOUSE,, 161 COLLEGE STREET, ST. HELENS  
MERSEYSIDE  
WA10 1TY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **39 CEDARDALE PARK  
WIDNES  
CHESHIRE  
WA8 3JU**

*Company Director*    **1**

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

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **39 CEDARDALE PARK**  
                                 **WIDNES**  
                                 **CHESHIRE**  
                                 **WA8 3JU**

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

*Date of Birth:*    **\*\*/06/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLETTE**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **39 CEDARDALE PARK**  
   **WIDNES**  
   **CHESHIRE**  
   **WA8 3JU**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAXWELL 2006 LTD**

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## *Authorisation*

*Authenticated*

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

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