



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FN11LS

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **A & J PROJECT MANAGEMENT LIMITED**

Company Number: **04851194**

Date of this return: **30/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BELGRAVE HOUSE
39-43 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ANGELA**

Surname: **ROWLAND**

Former names:

Service Address: **HOLLY CORNER RANELAGH DRIVE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE ANGELA**

Surname: **ROWLAND**

Former names:

Service Address: **HOLLY CORNER RANELAGH DRIVE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER SIMON**

Surname: **WEBLEY**

Former names:

Service Address: **TREVORS
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2UL**

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

Date of Birth: **16/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANGELA ROWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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