

AR01 (ef)

Annual Return



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Company Name:

A J B COMMERCIAL DEVELOPMENTS LIMITED

Company Number:

04894001

Date of this return:

10/09/2015

SIC codes:

42130

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 15 THE PLACE

564 HARROGATE ROAD

LEEDS LS17 8BL

Officers of the company

| Company Secreta | ry 1 |
|-------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MARGARET |
| Surname: | BURKE |
| Former names: | |
| Service Address: | 18 MOOR GRANGE RISE |
| | WEST PARK HEADINGLEY |
| | YORKSHIRE |
| | LS16 5BP |

| Company Director Type: Full forename(s): | 1 Person ANTHONY JOHN | | | |
|------------------------------------------------|--------------------------------------------------------------------|--|--|--|
| Surname: | BURKE | | | |
| Former names: | | | | |
| Service Address: | FLAT 15 THE PLACE 564 HARROGATE ROAD LEEDS UNITED KINGDOM LS17 8BL | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 23/04/1944 Occupation: DIRECTOR | Nationality: IRISH | | | |

Company Director 2

Type: Person

Full forename(s): MISS ELIZABETH

Surname: O'CONNOR

Former names:

Service Address: 1 THE MEADOW

THORNER LANE, SCARCROFT

LEEDS ENGLAND LS14 3LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1950 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| C | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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: ANTHONY JOHN BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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