



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2012**

X14KMNOH

Company Name: **K.J.R. MANAGEMENT (DEVELOPMENTS) LIMITED**

Company Number: **05049027**

Date of this return: **19/02/2012**

SIC codes: **33190**

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

Situation of Registered Office: **F E METCALFE & CO
40A MARKET PLACE
RIPON
NORTH YORKSHIRE
HG4 1BZ**

Officers of the company

Company Secretary 1

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

Surname: **LANG BURNS**

Former names:

Service Address: **5 WESTMOUNT CLOSE
RIPON
NORTH YORKSHIRE
HG4 2HU**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MCGREGOR**

Surname: **LANG-BURNS**

Former names:

Service Address: **81G CLOOTHERHOLME ROAD
RIPON
NORTH YORKSHIRE
HG4 2DN**

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

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **LANG-BURNS**

Former names:

Service Address: **PLUMP BANK
FELIXKIRK ROAD
THIRSK
YO7 2EW**

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

Date of Birth: **27/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD KENNETH**

Surname: **LANG-BURNS**

Former names:

Service Address: **5 WESTMOUNT CLOSE
RIPON
NORTH YORKSHIRE
HG4 2HU**

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

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JAMES MCGREGOR LANG-BURNS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **KENNETH LANG-BURNS**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
Name: **RICHARD KENNETH LANG-BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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