



Companies House

AR01 (ef)

Annual Return



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X348PNW3

Company Name: **A J P HOMES LIMITED**

Company Number: **05072124**

Date of this return: **12/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **1 PARK HOUSE GREEN
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **LAWSON**

Former names:

Service Address: **5 PARKLANDS
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BB**

Company Director 1

Type: **Person**

Full forename(s): ANITA

Surname: APPLEBY

Former names:

Service Address: 1 PARK HOUSE GREEN
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1965

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **LAWSON**

Former names:

Service Address: **5 PARKLANDS
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BB**

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

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LAWSON**

Former names:

Service Address: **1 PARK HOUSE GREEN
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BP**

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

Date of Birth: **13/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **LAWSON**

Former names:

Service Address: **5 PARKLANDS
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
HG3 1BB**

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

Date of Birth: **03/05/1945**

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

Prescribed particulars

VOTING RIGHTS ARE AS THE NUMBER OF SHARES 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 12/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER LAWSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANITA APPLEBY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET LAWSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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