



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL4M7JDB

Received for filing in Electronic Format on the: **22/04/2010**

*Company Name:* **A & J PROPERTYCARE LIMITED**

*Company Number:* **05365591**

*Date of this return:* **15/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **24 WAVELL GROVE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 6JR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **LUND**

*Former names:*

*Service Address:* **24 WAVELL GROVE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN ANTONY**

*Surname:* **LUND**

*Former names:*

*Service Address:* **24 WAVELL GROVE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6JR**

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

*Date of Birth:* **05/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **TOMLINSON**

*Former names:*

*Service Address:*        **44 LIME PIT LANE  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4DH**

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

*Date of Birth:*   **07/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                                                   |                                |            |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                                                   | <i>Number allotted</i>         | <b>100</b> |
|                               |                                                                                                                                                                                                   | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | TABLE A PROVISION APPLIED. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 15/02/2010**

*Name:* **JOHN ANTONY LUND**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 15/02/2010**

*Name:* **ADRIAN TOMLINSON**

*Address:*

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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.