



Companies House

AR01 (ef)

Annual Return



X4ADLX4X

Received for filing in Electronic Format on the: **26/06/2015**

Company Name: **ABJ PROPERTIES LIMITED**

Company Number: **05462240**

Date of this return: **24/05/2015**

SIC codes: **68201**

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

Situation of Registered Office: **200 DEWSBURY ROAD
LEEDS
WEST YORKSHIRE
LS11 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JULIE**

Surname: **JOHNSON**

Former names:

Service Address: **17 ADEL TOWERS CLOSE
ADEL
LEEDS
WEST YORKSHIRE
LS16 8ES**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **JOHNSON**

Former names:

Service Address: **17 ADEL TOWERS CLOSE
LEEDS
WEST YORKSHIRE
LS16 8ES**

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

Date of Birth: **22/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE JULIE**

Surname: **JOHNSON**

Former names:

Service Address: **17 ADEL TOWERS CLOSE
ADEL
LEEDS
WEST YORKSHIRE
LS16 8ES**

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

Date of Birth: **06/02/1968** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 24/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRIAN JOHNSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JULIE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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