Companies House

AR01 (ef)

Annual Return

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Company Name:	**A AND J E PROJECTS LIMITED**
Company Number:	**05473033**
Date of this return:	**06/06/2014**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 TROUTBECK GROVE** **ST HELENS** **MERSEYSIDE** **WA11 7NW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JEAN ELSIE**
Surname:	**FELL**
Former names:	
Service Address:	**15 TROUTBECK GROVE** **ST HELENS** **MERSEYSIDE** **WA11 7NW**

Company Director *1*

Type: **Person**

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

Surname: **FELL**

Former names:

Service Address: **15 TROUTBECK GROVE**
ST HELENS
MERSEYSIDE
WA11 7NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN ELSIE**

Surname: **FELL**

Former names:

Service Address: **15 TROUTBECK GROVE**
ST HELENS
MERSEYSIDE
WA11 7NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) VOTING RIGHTS - ALL SHAREHOLDERS HAVE VOTING RIGHTS IN THE RATIO OF NUMBER OF SHARES HELD. IN THE EVENT OF A TIED VOTE THE CHAIRMAN HAS THE AUTHORITY OF ONE ADDITIONAL VOTE. B)DIVIDENDS - DIVIDENDS WILL BE PAID EQUALLY TO ALL SHAREHOLDERS IN THE RATIO OF SHARES HELD. A SHAREHOLDER MAY DECIDE TO FOREGO A PARTICULAR DIVIDEND PAYMENT, AND SHOULD NOTIFY THE COMPANY SECRETARY IN WRITING. C) CAPITAL - SHOULD ANY CAPITAL BE DISPOSED OF DURING NORMAL TRADING THEN THAT ASSET BECOMES PART OF THE PROFIT AND LOSS ACCOUNT. IF ON WINDING UP OF THE COMPANY THE ASSETS WILL BE DIVIDED AS THE RATIO OF THE SHARES HELD. D) SHARE REDEMPTION - IT WILL NOT BE POSSIBLE TO REDEEM THE SHARES IN THE COMPANY UNTIL THE COMPANY IS WOUND UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JEAN ELSIE FELL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ALAN FELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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