



Companies House

AR01 (ef)

Annual Return



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Company Name: **KBJ DEVELOPMENTS LIMITED**

Company Number: **05678770**

Date of this return: **18/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **39 CLEARWELL COURT
BASSALEG
NEWPORT
GWENT
WALES
NP10 8JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRACE**

Former names:

Service Address: **6 LLYS TYNEWYDD
COITY
BRIDGEND
CF35 6BY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRACE**

Former names:

Service Address: **6 LLYS TYNEWYDD
COITY
BRIDGEND
CF35 6BY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GLYN TUDOR**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **KELLAND**

Former names:

Service Address: **45 ACORN GROVE
CHURCH VILLAGE
PONTYPRIDD
MID GLAMORGAN
CF38 2AJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNNE DENISE BRACE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK KELLAND**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARIANNE ELIZABETH KELLAND**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **GLYN TUDOR JONES**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN BRACE**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH KELLAND**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: LISA ELIZABETH JONES

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: DAVID ANTHONY KELLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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