Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **28/11/2012**

| | |
|---|---|
| *Company Name:* | **ALAN JOY PROPERTIES LIMITED** |
| *Company Number:* | **06003539** |
| *Date of this return:* | **20/11/2012** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WESTCROSS HOUSE 73 MIDFORD ROAD<br>BATH<br>SOMERSET<br>BA2 5RT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **KATHARINE JOY**

*Surname:* **NEWBY GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **JOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1943** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **ALAN JOY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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