



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2012**

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Company Name: **A & J ADVANCED PROPERTIES LIMITED**

Company Number: **06464913**

Date of this return: **07/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **MI - CHERI HERRINGFLEET ROAD
ST. OLAVES
GREAT YARMOUTH
NORFOLK
NR31 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **HONEY**

Former names:

Service Address: **MI - CHERI
HERRINGFLEET ROAD, ST. OLAVES
GREAT YARMOUTH
NORFOLK
NR31 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **HONEY**

Former names:

Service Address: **MI - CHERI
HERRINGFLEET ROAD, ST. OLAVES
GREAT YARMOUTH
NORFOLK
NR31 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SYMONDS**

Former names:

Service Address: **130 BECCLES ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949**

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
<i>Prescribed particulars</i>			
VOTING			

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 07/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HONEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SYMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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