



Companies House

AR01 (ef)

Annual Return



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Company Name: **HJA RESOURCES LIMITED**

Company Number: **06949650**

Date of this return: **01/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 BLOOMSBURY PLACE
LONDON
ENGLAND
WC1A 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH JAMES**

Surname: **ANDREE**

Former names:

Service Address: **29 LANERCOST ROAD
LONDON
SW2 3DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH JAMES**

Surname: **ANDREE**

Former names:

Service Address: **29 LANERCOST ROAD
TULSE HILL
LONDON
SW2 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10900
		<i>Aggregate nominal value</i>	10900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	290
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 8030 ORDINARY shares held as at the date of this return
Name: HUGH JAMES ANDREE

Shareholding 2 : 37 ORDINARY shares held as at the date of this return
Name: ANDREW CRICKMORE

Shareholding 3 : 36 ORDINARY shares held as at the date of this return

Name: MICHAEL ELSOM

Shareholding 4 : 36 ORDINARY shares held as at the date of this return
Name: AMIR GHARAGOZLOU

Shareholding 5 : 1540 ORDINARY shares held as at the date of this return
Name: STEVEN BILLY MITCHELL

Shareholding 6 : 1100 ORDINARY shares held as at the date of this return
Name: PURCEY NOMINEES LIMITED

Shareholding 7 : 185 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF CRITCHFIELD IOM TRUST

Shareholding 8 : 36 ORDINARY shares held as at the date of this return
Name: ALISON WILFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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