

# **AR01** (ef)

#### **Annual Return**



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Company Name: AJ & SJ DEVELOPERS LIMITED

Company Number: 09063378

*Date of this return:* 30/05/2015

*SIC codes:* **41202** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 NOTTINGHAM ROAD

LONG EATON NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG10 1HP

Officers of the company

| Company Director  | 1                          |
|-------------------|----------------------------|
| Type:             | Person                     |
| Full forename(s): | ALAN EDWARD ALBERT         |
| Surname:          | JERVIS                     |
| Former names:     |                            |
| Service Address:  | HOLLOW FARM DERBY ROAD     |
|                   | STANTON BY BRIDGE          |
|                   | DERBY                      |
|                   | UNITED KINGDOM<br>DE73 1HS |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1941 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): SUSAN ANN

Surname: JERVIS

Former names:

Service Address: HOLLOW FARM DERBY ROAD

STANTON BY BRIDGE

**DERBY** 

UNITED KINGDOM

**DE73 1HS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1946 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |  |
|-----------------|----------|----------------------------|-----|--|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |  |
|                 |          | Amount paid per share      | 1   |  |
|                 |          | Amount unpaid per share    | 0   |  |

Prescribed particulars

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

| State    | ment of Capital (Totals) |                                  |     |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP                      | Total number<br>of shares        | 100 |
|          |                          | Total aggregate<br>nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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: ALAN EDWARD JERVIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN ANN JERVIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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