



Companies House

AR01 (ef)

Annual Return



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X4BOLKCI

Company Name: **LJG Associates Limited**

Company Number: **09077674**

Date of this return: **09/06/2015**

SIC codes: **70229**
41100

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

Situation of Registered Office: **8 HOPPER WAY**
DISS
NORFOLK
ENGLAND
IP22 4GT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **FARRANT**

Former names:

Service Address: **8 HOPPER WAY
DISS
NORFOLK
ENGLAND
IP22 4GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1991** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Company Director **2**

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

Surname: **FARRANT**

Former names:

Service Address: **11 ACACIA DRIVE**
 DUNMOW
 ESSEX
 ENGLAND
 CM6 1UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1988** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **3**

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

Surname: **FARRANT**

Former names:

Service Address: **11 ACACIA DRIVE
DUNMOW
ESSEX
ENGLAND
CM6 1UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GEORGE ANTHONY FARRANT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-04-14
Name: JAMES FARRANT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-04-14
Name: LANCE FARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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