



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&J PROPERTY ENTERPRISES LIMITED**

Company Number: **06013944**

Date of this return: **29/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **95 HIGH STREET
GORSEINON
SWANSEA
GLAMORGAN
SA4 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMBER LOUISE**

Surname: **HARDING**

Former names:

Service Address: **38 QUEENS ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SB**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN DAVID LESLIE**

Surname: **EVANS**

Former names:

Service Address: **6 CLOS BRYNLLIW
GROVESEND
SWANSEA
SA4 8DF**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMBER LOUISE**

Surname: **HARDING**

Former names:

Service Address: **38 QUEENS ROAD
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SB**

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

Date of Birth: **23/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL TO 100% VOTING RIGHTS AS PER ARTICLE OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMBER HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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