



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J Projects Limited**

Company Number: **04544487**

Date of this return: **25/09/2015**

SIC codes: **41202**

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

Situation of Registered Office: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **LAWLOR**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0EE**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **LAWLOR**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND INCOME RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | B NON-VOTING | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NON-VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 A shares held as at the date of this return**
Name: **PETER ANDREW LAWLOR**

Shareholding 2 : **1 B NON-VOTING shares held as at the date of this return**
Name: **STANLEY WILLAM O' HORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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