



Companies House
— for the record —

AR01 (ef)

Annual Return

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| <i>Company Name:</i> | BJA HOMES LIMITED |
| <i>Company Number:</i> | 07383074 |
| <i>Date of this return:</i> | 21/09/2012 |
| <i>SIC codes:</i> | 82990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | HANOVER HOUSE 18 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT UNITED KINGDOM TN1 1ED |

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEORGINA JANE**

Surname: **HOWARD**

Former names:

Service Address: **HANOVER HOUSE 18 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1ED**

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

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

Service Address: **HANOVER HOUSE 18 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1ED**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 500 ORDINARY shares held as at the date of this return
Name: GEORGINA JANE HOWARD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: STUART MICHAEL HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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