



Companies House
— for the record —

363a(ef)

Annual Return



XCASY18I

Received for filing in Electronic Format on the: 08/07/2008

Company Name: AA & J (HOLDINGS) LIMITED

Company Number: 01968741

Company Details

Period Ending: 06/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**1C BICKERTON ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DY**

*Register of
Members Address:*

**20 1ST FLOOR
ORMSKIRK
LANCASHIRE
L39 3AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN FRANCIS BROWN** *Address:* **1C BICKERTON ROAD
SOUTHPORT
PR8 2DY**

Director 1 :

Name: **ANTHONY ALEXANDER
PARK** *Address:* **87 RUFF LANE
ORMSKIRK
LANCASHIRE
L40 6HA**

Date of Birth: **06/07/1979** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAMES KEITH PARK** *Address:* **87 RUFF LANE
WESTHEAD
ORMSKIRK
LANCASHIRE
L40 6HA**

Date of Birth: **26/10/1946** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY A | 1000002 | GBP250000.5 |
| ORDINARY B | 30000 | GBP7500 |
| <i>TOTALS</i> | | |
| | 1030002 | GBP257500.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500001 ORDINARY A Shares held as at 06/07/2008

Name: **J.C. PARK**
Address: **87 RUFF LANE**
ORMSKIRK LANCASHIRE
L40 6HA

Shareholding 2:

15000 ORDINARY B Shares held as at 06/07/2008

Name: **A.A. PARK**
Address: **6 LEACH HOUSE LANE**
LANCASTER
LANCASHIRE
LA2 0RT

Shareholding 3:

15000 ORDINARY B Shares held as at 06/07/2008

Name:

J.C. PARK

Address:

**87 RUFF LANE
ORMSKIRK LANCASHIRE
L40 6HA**

Shareholding 4:

500001 ORDINARY A Shares held as at 06/07/2008

Name:

A.A. PARK

Address:

**6 LEACH HOUSE LANE
LANCASTER
LANCASHIRE
LA2 0RT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**