



Companies House
— for the record —

AR01 (ef)

Annual Return



X13FFQDM

Received for filing in Electronic Format on the: **25/02/2012**

Company Name: **A & J DEVELOPMENTS (MORECAMBE) LIMITED**

Company Number: **05703004**

Date of this return: **08/02/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **13 SKIPTON STREET**
MORECAMBE
LANCASHIRE
LA4 4AR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PARKINSON ACCOUNTANCY SERVICES
30A VICTORIA STREET
MORECAMBE
LANCASHIRE
ENGLAND
LA4 4AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENEFER LESLEY**

Surname: **WADE**

Former names:

Service Address: **13 SKIPTON STREET
MORECAMBE
LANCASHIRE
LA4 4AR**

Company Director 1

Type: **Person**
Full forename(s): **MS JENEFER LESLEY**

Surname: **WADE**

Former names:

Service Address: **13 SKIPTON STREET
MORECAMBE
LANCASHIRE
LA4 4AR**

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

Date of Birth: **08/03/1954** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUAL TO ONE ANOTHER IN ALL CASES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JENEFER LESLEY WADE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-03-28
Name: **ARTHUR HENRY WELLS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ADELINE MINNIE WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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