



Companies House
— for the record —

AR01 (ef)

Annual Return



X6QKQSVQ

Received for filing in Electronic Format on the: **30/03/2011**

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

Company Number: **05703004**

Date of this return: **08/02/2011**

SIC codes: **7012**
7020

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR HENRY**

Surname: **WELLS**

Former names:

Service Address: **10 SKIPTON STREET
MORECAMBE
LANCASHIRE
LA4 4AR**

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

Date of Birth: **28/04/1926** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-08
Name: JENEFER LESLEY WADE

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-08
Name: ARTHUR HENRY 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.