



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRHL5BCI

*Received for filing in Electronic Format on the:* 07/07/2009

*Company Name:* AA & J (HOLDINGS) LIMITED

*Company Number:* 01968741

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*Company Details*

*Period Ending:* 06/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499 Non-trading company

*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**

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*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**

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*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>
<b>ORDINARY A</b>	<b>1000002</b>	<b>GBP250000.5</b>
<b>ORDINARY B</b>	<b>30000</b>	<b>GBP7500</b>
<i>TOTALS</i>		
	<b>1030002</b>	<b>GBP257500.5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009**

*Name:* **J.C. PARK**

*Address:*

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#### Shareholding 2:

**15000 ORDINARY B Shares held as at 06/07/2009**

*Name:* **A.A. PARK**

*Address:*

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*Shareholding 3:*

**15000 ORDINARY B Shares held as at 06/07/2009**

*Name:*

**J.C. PARK**

*Address:*

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*Shareholding 4:*

**500001 ORDINARY A Shares held as at 06/07/2009**

*Name:*

**A.A. PARK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2009**

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