



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

X4KILRCW

Company Name: **AJN DEVELOPMENTS LIMITED**

Company Number: **03444996**

Date of this return: **06/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 REGENT SQUARE
LONDON
UNITED KINGDOM
WC1H 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **SEATON**

Former names:

Service Address: **12 WEST HEATH CLOSE
LONDON
UNITED KINGDOM
NW3 7NJ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **NURNBERG**

Former names:

Service Address: **3 REGENT SQUARE
LONDON
UNITED KINGDOM
WC1H 8HZ**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SEATON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW NURNBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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