



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 29/11/2013

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*Company Name:* **A&J PROPERTY ENTERPRISES LIMITED**

*Company Number:* **06013944**

*Date of this return:* **29/11/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **95 HIGH STREET  
GORSEINON  
SWANSEA  
GLAMORGAN  
SA4 4BL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AMBER LOUISE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **38 QUEENS ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 0SB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN DAVID LESLIE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **6 CLOS BRYNLLIW  
GROVESEND  
SWANSEA  
SA4 8DF**

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

*Date of Birth:* **12/03/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS AMBER LOUISE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **38 QUEENS ROAD  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 0SB**

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

*Date of Birth:* **23/10/1978** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL TO 100% VOTING RIGHTS AS PER ARTICLE OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.02</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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:* **JONATHAN EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMBER HARDING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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