



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* "AJA PROPERTY DEVELOPMENT LTD"

*Company Number:* 05651002

*Date of this return:* 12/12/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 WOODBERRY AVENUE  
HARROW  
MIDDLESEX  
HA2 6AU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **105 ELGAR AVENUE  
BERRYLANDS  
SURREY  
KT5 9JS**

*Company Director* 1

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

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **10 WOODBERRY AVENUE  
HARROW  
MIDDLESEX  
HA2 6AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIANA**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **10 WOODBERRY AVENUE  
HARROW  
MIDDLESEX  
HA2 6AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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:* **JULIANA ALEXANDER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALEXANDER**

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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.