



Companies House

AR01 (ef)

Annual Return



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Company Name: A J Construction (Lurgan) Ltd

Company Number: NI607785

Date of this return: 08/06/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CECIL**

Surname: **BEST**

Former names:

Service Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MS ALANA JANE**

Surname: **WARD**

Former names:

Service Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALANA JANE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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