



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

**X16NLIHL**

*Company Name:* **J. J. KELLY (BUILDERS) LIMITED**

*Company Number:* **03043122**

*Date of this return:* **07/04/2012**

*SIC codes:* **41201**  
**41202**  
**42990**

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

*Situation of Registered Office:* **91 PETER ROAD**  
**WALTON**  
**LIVERPOOL**  
**MERSEYSIDE**  
**L4 3RT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **91 PETER ROAD  
WALTON  
LIVERPOOL  
MERSEYSIDE  
L4 3RT**

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

*Date of Birth:*    **18/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## 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>NO VOTING RIGHTS ON ORDINARY 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 07/04/2012 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:* **MARGARET MARIA GRANT-HANLON**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KELLY**

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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.