Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2012**

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Company Name:	**JJD Developments (NW) Limited**
Company Number:	**05770635**
Date of this return:	**05/04/2012**
SIC codes:	**68209** **43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 KENSINGTON ROAD** **SOUTHPORT** **MERSEYSIDE** **UNITED KINGDOM** **PR9 0RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES BRIAN**

Surname: **GRAHAM**

Former names:

Service Address: **10B JUNCTION LANE**
BURSCOUGH
LANCASHIRE
UNITED KINGDOM
L40 5SS

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES BRIAN**

Surname: **GRAHAM**

Former names:

Service Address: **10B JUNCTION LANE**
BURSCOUGH
LANCASHIRE
UNITED KINGDOM
L40 5SS

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **19 LULWORTH ROAD**
BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2AS

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES BRIAN GRAHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN GRAHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN MARTIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ADELE STOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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