Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**JJD DEVELOPMENTS (NW) LIMITED**
Company Number:	**05770635**
Date of this return:	**05/04/2010**
SIC codes:	**4545**
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:	

Company Secretary *2*

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **6 GRANVILLE ROAD**
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2HU

Company Director *1*

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **6 GRANVILLE ROAD**
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2HU

Country/State Usually Resident: **ENGLAND**

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**
SOUTHPORT
MERSEYSIDE
PR8 2AS

Country/State Usually Resident: **ENGLAND**

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*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

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 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 05/04/2010

Name: **JOHN GRAHAM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/04/2010

Name: **JAMES BRIAN GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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