



Companies House

for the record

Company Name

AA & J (HOLDINGS) LIMITED

363s Annual Return

N.W
010379

£15.00

Company Type

Private Company Limited By Shares

Company Number

1968741

Information extracted from
Companies House records on
21st June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A26
COMPANIES HOUSE
COMPANIES HOUSE

0240
05/09/01
0442
17/08/01

Section 1: Company details

Ref: 1968741/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	No 3 Ralli Courts West Riverside Manchester M3 5FT	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alan Francis BROWN

Address

1C Bickerton Road
Southport
Merseyside
PR8 2DY

Name

Address

UK Postcode

Date of change _ _ / _ _ / _ _

Date Alan Francis BROWN
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James Keith PARK

Address

87 Ruff Lane
Westhead
Ormskirk
Lancashire
L40 6HA

Name

Address

UK Postcode

Date of birth _ _ / _ _ / _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _

Date James Keith PARK ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 26/10/1946

Nationality British

Occupation Solicitor

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name I.J. PARK J K PARK		Name J K PARK			
Address 6 Dalecrest Billinge Wigan WN5 7TJ		Address 87 RUFF LANE ORMSKIRK LANCAS L		Shares transferred by I.J. PARK J K	
UK Postcode L40 6HA		UK Postcode L40 6HA			
Shares held Class Ordinary B		Shares held Class NIL		Class ORDINARY B	
Number 30000		Number 30000		Date of transfer 02/02/2001	
> Shareholder Name I.J. PARK		SEE I.A. PARK & J.C. PARK ON NEXT PAGE		J.C. PARK	
Address 6 Dalecrest Billinge Wigan WN5 7TJ		Address SEE COVERING LETTER		This shareholder jointly owns this shareholding with the following 1 shareholders	
UK Postcode L40 6HA		UK Postcode L40 6HA		Shares transferred by I.J. PARK	
Shares held Class Ordinary A		Shares held Class 500200		Class 500200	
Number 500200		Number 500200		Date of transfer 02/02/2001	
> Shareholder Name J.K. PARK		Name J.K. PARK			
Address 87 Ruff Lane Ormskirk Lancashire L40 6HA		Address 87 Ruff Lane Ormskirk Lancashire L40 6HA		This shareholder jointly owns this shareholding with the previous 1 shareholders	
UK Postcode L40 6HA		UK Postcode L40 6HA		Shares transferred by J.K. PARK	
Shares held Class Ordinary A		Shares held Class NIL		Class 499 802 ORDINARY A	
Number 500200		Number 500200		Date of transfer 02/02/2001	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.25 Number of shares issued 1,000,002 Aggregate Nominal Value of issued shares £250,000.50	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.25 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £7,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,030,002 Total Nominal value of shares issued £257,500.50	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AAPARK</u> Address <u>23 A MEETING HOUSE LANE</u> <u>LANCASTER</u> <u>LANCASHIRE</u> UK Postcode <u>LA1 1TY</u>	ORDINARY SHARES 25p 500001	ORDINARY SHARES 25p 299801	2/2/2001
Name <u>AA PARK</u> Address <u>23 A MEETING HOUSE LANE</u> <u>LANCASTER</u> <u>LANCASHIRE</u> UK Postcode <u>LA1 1TY</u>	BORDINARY SHAREC 25p 15000	B ORDINARY SHARES OR 25p 15000	2/2/2001
Name <u>J C PARK</u> Address <u>87 RUFF LANE</u> <u>ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>LA4 0 6HA</u>	A ORDINARY SHARES 25p 500001	A ORDINARY SHARES 25p 299801	2/2/2001
Name <u>J C PARK</u> Address <u>87 RUFF LANE</u> <u>ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>LA4 0 6HA</u>	B ORDINARY SHARES 25p 15000	B ORDINARY SHARES 25p 15000	2/2/2001

Shares transferred

Shareholder

Share Name

James Keith PARK

Name

Address

Address

87 Ruff Lane

Ormskirk Lancashire

L40 6HA

Shares transferred by
James Keith PARK

UK Postcode

Shares held

Share Class

Ordinary A

Number

499802

Shares held

Class

Number

Class

Number Date of transfer

ORDINARY A 499802 02/02/2001

02/04/2001



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

12 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 6/7/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th July 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AF BROWN

Telephone number inc code

01744 616677

Address

RAINFORD HALL

DX number if applicable

CRANK RD CRANK

DX exchange

ST HELENS

Postcode

WA11 7RP