



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

X3KU20RB

Company Name: **B.J. Projects Limited**

Company Number: **04567582**

Date of this return: **18/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILLIAN ROSEMARY**

Surname: **WILLISON**

Former names:

Service Address: **3 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILLIAN ROSEMARY**

Surname: **WILLISON**

Former names:

Service Address: **3 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM DAVID**

Surname: **WILLISON**

Former names:

Service Address: **3 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JILLIAN ROSEMARY WILLISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID WILLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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