



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LJS CONSTRUCT (NORTH WEST) LTD

*Company Number:* 09422953

*Date of this return:* 04/02/2016

*SIC codes:* 74902  
41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 71 MOSS BANK ROAD, WARDLEY  
SWINTON  
MANCHESTER  
ENGLAND  
M27 9UU

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE JAMES**

*Surname:*                           **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>0.001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* VERITY OWENS

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* LEE STEPHENSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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