



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2013**

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Company Name: **JAMES PEMBERTON PROPERTIES LIMITED**

Company Number: **00235469**

Date of this return: **31/03/2013**

SIC codes: **64991**

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

Situation of Registered Office: **32 OFFLEY ROAD
SANDBACH
CHESHIRE
CW11 1GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **SEAMAN**

Former names:

Service Address: **32 OFFLEY ROAD
SANDBACH
CHESHIRE
CW11 1GY**

Company Director 1

Type: **Person**
Full forename(s): **TRACEY LYNN**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **SEAMAN**

Former names:

Service Address: **32 OFFLEY ROAD
SANDBACH
CHESHIRE
CW11 1GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11870
		<i>Aggregate nominal value</i>	11870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11870
		<i>Total aggregate nominal value</i>	11870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	6326 shares transferred on 2012-11-10
<i>Name:</i>	ALFRED JAMES PEMBERTON
<i>Shareholding 2</i>	: 594 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER WILLIAM SEAMAN
<i>Shareholding 3</i>	: 3759 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE TAYLORSON
<i>Shareholding 4</i>	: 3759 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACEY LEGG
<i>Shareholding 5</i>	: 3758 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA RECKARD

Authorisation

Authenticated

This form was authorised by one of the following:

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