



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **JAYWEST ESTATES LIMITED**

Company Number: **00523862**

Date of this return: **04/06/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **399 HENDON WAY**
LONDON
NW4 3LH

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BARBARA**
Surname: **WALTERS**
Former names:
Service Address: **1 PRINCE ALBERT COURT**
 33 PRINCE ALBERT ROAD
 LONDON
 NW8 7LU

Company Director *1*

Type: **Person**
Full forename(s): **BARBARA**
Surname: **WALTERS**
Former names:
Service Address: **1 PRINCE ALBERT COURT**
 33 PRINCE ALBERT ROAD
 LONDON
 NW8 7LU

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

Date of Birth: **12/07/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MELVIN OWEN**
Surname: **WESTON**
Former names:
Service Address: **FLAT 1, 2 KIDDERPORE AVENUE**
 LONDON
 UNITED KINGDOM
 NW3 7SP

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

Date of Birth: **07/08/1939** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA CAROLYN**
Surname: **WESTON**
Former names:
Service Address: **FLAT 1, 2 KIDDERPORE AVENUE**
 LONDON
 UNITED KINGDOM
 NW3 7SP

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

Date of Birth: **14/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THE SHARES. (SEE NOTES ON ORDINARY 'B' SHARES)		

Class of shares	ORDINARY B	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'B' SHARES RANK PARI PASSU WITH THE ORDINARY 'A' SHARES EXCEPT THEY SHALL HAVE NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000
		<i>Total aggregate nominal value</i>	19000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

2496 ORDINARY A Shares held as at 04/06/2010

Name:

BARBARA WALTERS

Address:

Shareholding : 2

7504 ORDINARY A Shares held as at 04/06/2010

Name:

MELVIN OWEN WESTON

Address:

Shareholding : 3

2250 ORDINARY B Shares held as at 04/06/2010

Name:

JACQUELINE ANNE DICK WESTON

Address:

Shareholding : 4

2250 ORDINARY B Shares held as at 04/06/2010

Name: **JAYNE SARA MARKS**

Address:

Shareholding : 5

2250 ORDINARY B Shares held as at 04/06/2010

Name: **CAROLINE MICHELLE WESTON**

Address:

Shareholding : 6

2250 ORDINARY B Shares held as at 04/06/2010

Name: **ELIZABETH SOSNA**

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.