



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **JANE DELANEY PROPERTIES LIMITED**

Company Number: **00763590**

Date of this return: **03/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **12 HARDWICK ROAD
EASTBOURNE
EAST SUSSEX
BN21 4NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **DELANEY**

Former names:

Service Address: **OLD ORCHARD 14 MANOR WAY**
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN20 9BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	4.9% CUMULATIVE PREFERENCE 1 GBP	<i>Number allotted</i>	5375
		<i>Aggregate nominal value</i>	5375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES HAVE NO VOTING RIGHTS OTHER THAN IN A MEETING RELATING TO ARREARS OF DIVIDEND OR WINDING UP WHEN THEY ARE ENTITLED TO FOUR VOTES PER SHARE. THEY RECEIVE PRIORITY TO FIXED DIVIDEND AT A RATE OF 4.9% PER ANNUM AND, IN THE EVENT OF WINDING UP, TO RECEIVE PAYMENT OF UNPAID DIVIDENDS AND REPAYMENT OF CAPITAL IN PRIORITY TO ALL OTHER SHARES

Class of shares	ORDINARY 25P	<i>Number allotted</i>	666668
		<i>Aggregate nominal value</i>	166667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS OF ONE VOTE PER SHARE IN ALL MEETINGS. THEY ARE ENTITLED TO RECEIVE ANY SUCH DIVIDEND THAT THE DIRECTORS AND SHAREHOLDERS AGREE IN A MEETING SUBJECT TO THE PREFERENCE SHAREHOLDERS HAVING RECEIVED THE FIXED DIVIDEND DUE TO THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	672043
		<i>Total aggregate nominal value</i>	172042

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **666668 ORDINARY 25P shares held as at the date of this return**
Name: **MRS JANE MARGARET DELANEY**

Shareholding 2 : **5375 4.9% CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN ELIZABETH DELANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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