



Companies House

AR01 (ef)

Annual Return



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Company Name: **JULIET PROPERTIES LIMITED**

Company Number: **00801079**

Date of this return: **31/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **7 POND COTTAGES
LONDON
SE21 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS MERRILL**

Surname: **SPENCER**

Former names:

Service Address: **7 POND COTTAGES
LONDON
SE21 7LE**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK LYDALL**

Surname: **SPENCER**

Former names:

Service Address: **7 POND COTTAGES
LONDON
SE21 7LE**

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

Date of Birth: **17/03/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PHYLLIS MERRILL**

Surname: **SPENCER**

Former names:

Service Address: **7 POND COTTAGES
LONDON
SE21 7LE**

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

Date of Birth: **29/07/1938** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

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 31/10/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: PATRICK LYDALL SPENCER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JOLYON RICHARD SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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