



Companies House
— for the record —

363a_(ef)

Annual Return



XYHSR87A

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **JANRED PROPERTIES LIMITED**

Company Number: **00975771**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES SYLVIA WHITE**

Address: **51 REGENCY LODGE
LONDON
NW3 5ED**

Director 1 :

Name: **CECIL JACK WHITE**

Address: **51 REGENCY LODGE
LONDON
NW3 5ED**

Date of Birth: **03/03/1927** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/03/2009

Name:

JANICE ROSALIND ROBSON

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 07/03/2009

Name:

CECIL JACK WHITE

Address:

Shareholding 3:

8000 ORDINARY Shares held as at 07/03/2009

Name:

FRANCES SYLVIA WHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**