



Companies House
— for the record —

AR01 (ef)

Annual Return



X15IBCFL

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Company Name: **Janred Properties Limited**

Company Number: **00975771**

Date of this return: **07/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES SYLVIA**

Surname: **WHITE**

Former names:

Service Address: **51 REGENCY LODGE
LONDON
UNITED KINGDOM
NW3 5ED**

Company Director **1**

Type: **Person**
Full forename(s): **CECIL JACK**

Surname: **WHITE**

Former names:

Service Address: **51 REGENCY LODGE
LONDON
UNITED KINGDOM
NW3 5ED**

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

Date of Birth: **03/03/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: JANICE ROSALIND ROBSON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: CECIL JACK WHITE

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return
Name: FRANCES SYLVIA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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