



Companies House

AR01 (ef)

Annual Return



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Company Name: **JORDAN PROPERTIES LIMITED**

Company Number: **02332684**

Date of this return: **02/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **797 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 9SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN LOUISA**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR HAZEL ANN**

Surname: **CUTTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HEATHER RUTH**

Surname: **HURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS EILEEN LOUISA**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **GARFIELD LEONARD GWYN**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 5

Type: **Person**
Full forename(s): **MRS GLORIA LOUISE**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30002
		<i>Aggregate nominal value</i>	30002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30002
		<i>Total aggregate nominal value</i>	30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **6371 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-02-11

50 shares transferred on 2015-02-11

165 shares transferred on 2015-03-05

165 shares transferred on 2015-03-05

Name: **EILEEN LOUISA JORDAN**

Shareholding 2 : **4315 ORDINARY shares held as at the date of this return**

Name: **HAZEL ANN CUTTING**

Shareholding 3 : **4315 ORDINARY shares held as at the date of this return**

Name: **HEATHER RUTH HURT**

Shareholding 4 : **6371 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-02-11

50 shares transferred on 2015-02-11

165 shares transferred on 2015-03-05

165 shares transferred on 2015-03-05

Name: GARFIELD LEONARD GWYN JORDAN

Shareholding 5 : 4315 ORDINARY shares held as at the date of this return

Name: GLORIA LOUISE JORDAN

Shareholding 6 : 4315 ORDINARY shares held as at the date of this return

Name: ANDREA JANE JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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