

AR01 (ef)

Annual Return



X43KL3UG

Received for filing in Electronic Format on the: 20/03/2015

Company Name: J.D.W. PROPERTIES LIMITED

Company Number: 02505141

Date of this return: **16/03/2015**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 HUNGER HILLS AVENUE

HORSFORTH

LEEDS LS18 5JT

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MRS JULIE ANN | | | |
|---|---|--|--|--|
| Surname: | HOWARD | | | |
| Former names: | | | | |
| Service Address: | 28 HUNGER HILLS AVENUE HORSFORTH LEEDS ENGLAND LS18 5JT | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 10/03/1963 Occupation: COMPANY | Nationality: BRITISH DIRECTOR | | | |

Company Director 2

Type: Person

Full forename(s): MISS DEBORAH ANITA

Surname: WAGSTAFF

Former names:

Service Address: 2 SEYMOUR CLOSE

EAST MOLESEY

SURREY ENGLAND KT8 0JY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY CLASS A SHARES VOTING RIGHTS ATTACHED

| State | ment of Capital (Tot | als) | | |
|----------|----------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: JULIE HOWARD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: DEBBIE WAGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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