



Companies House

**AR01** (ef)

**Annual Return**



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**X55P28WJ**

*Company Name:* **Jacob Properties Ltd.**

*Company Number:* **02903725**

*Date of this return:* **31/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O C/O MERCER & HOLE  
FLEET PLACE HOUSE 2 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIKHIL**

*Surname:* **MISRI**

*Former names:*

*Service Address:* **FLEET PLACE HOUSE 2 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KANWAL KUMAR**

*Surname:*                **MISRI**

*Former names:*

*Service Address:*        **17 AMERY ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAREN DENISE**

*Surname:* **MISRI**

*Former names:*

*Service Address:* **17 AMERY ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3UH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAVINDER**

*Surname:*                                **MISRI**

*Former names:*

*Service Address:*                        **26B ORSETT TERRACE**  
    **LONDON**  
    **ENGLAND**  
    **W2 6AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>490100</b>
		<i>Aggregate nominal value</i>	<b>490100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE RANKS EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>490100</b>
		<i>Total aggregate nominal value</i>	<b>490100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KANWAL KUMAR MISRI**

*Shareholding 2* : **490000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LANSK INTERNATIONAL LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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