



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jacob Properties Ltd.**

Company Number: **02903725**

Date of this return: **31/03/2015**

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: **04/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **26/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 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.