



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2014**

**X3HVKV8H**

*Company Name:* **JAGUAR PROPERTIES LIMITED**

*Company Number:* **02966075**

*Date of this return:* **08/09/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KUMARI ANNANDANI**

*Surname:* **JAISRI**

*Former names:*

*Service Address:* **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KUMARI ANNANDANI**

*Surname:*                            **JAISRI**

*Former names:*

*Service Address:*                **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

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

*Date of Birth:*    **16/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR (MRS) SELENE SHARMILA**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **THE HAVEN HOOSEY HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 1TB**

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

*Date of Birth:*   **06/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SHASHI SATYENDRA**

*Surname:*                         **JAISRI**

*Former names:*

*Service Address:*                **29 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 2HH**

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

*Date of Birth:*    **20/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SIMI SADHANA**

*Surname:* **ROBBINS**

*Former names:*

*Service Address:* **ARLINGHAM REACH  
HIGH STREET  
ARLINGHAM  
GLOUCESTERSHIRE  
GL2 7JN**

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

*Date of Birth:* **10/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SELENE SHARMILA JAISRI**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **SHASHI SATYENDRA JAISRI**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SIMI SADHANA JAISRI**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **KUMARI ANNANDANI JAISRI**

## Authorisation

*Authenticated*

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

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