



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **JBH PROPS LIMITED**

Company Number: **03038521**

Date of this return: **28/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GREENHAM**

Former names:

Service Address: **40 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CORNISH**

Former names:

Service Address: **3 EYEWORTH ROAD
WRESTLINGWORTH
SANDY
SG19 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-10** *Nationality:* **BRITISH**

Occupation: **LOCATION SERVICING
OPERATIVE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GREENHAM**

Former names:

Service Address: **40 LITTLE POTTERS
BUSHEY HEATH
HERTFORDSHIRE
WD23 4QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-09-22** *Nationality:* **BRITISH**

Occupation: **LOCATION SERVICING
OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 28/03/2010

Name:

J. GREENHAM

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/03/2010

Name:

BRIAN CORNISH

Address:

Shareholding : 3

10 ORDINARY A Shares held as at 28/03/2010

Name:

S. GREENHAM

Address:

Shareholding : 4

10 ORDINARY A Shares held as at 28/03/2010

Name: **L CORNISH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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