



Companies House
— for the record —

363a_(ef)

Annual Return



XFSHGA2D

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **J A P PROPERTIES (1996) LIMITED**

Company Number: **03193122**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALISTER
AITKENHEAD**

Address: **4 WHITEHILL ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4PW**

Director 1 :

Name: **JAMES ALISTER
AITKENHEAD**

Address: **4 WHITEHILL ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4PW**

Date of Birth: **25/04/1951** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MRS APRIL EILEEN STRANG
STEEL** *Address:* **THREEPWOOD BLAINSLIE
GALASHIELS
SELKIRKSHIRE
TD1 2PY**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 01/05/2009

Name:

TRUSTEES OF P B STRANG STEEL'S A & M TRUST

Address:

Shareholding 2:

12000 ORDINARY Shares held as at 01/05/2009

Name:

JAMES WILLIAM STRANG STEEL

Address:

Shareholding 3:

4000 ORDINARY Shares held as at 01/05/2009

Name:

ANNE AITKENHEAD

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 01/05/2009

Name:

A L AITKENHEAD DISCRETIONARY TRUST

Address:

Shareholding 5:

12000 ORDINARY Shares held as at 01/05/2009

Name:

ALISTAIR FAIRFAX STRANG STEEL

Address:

Shareholding 6:

12000 ORDINARY Shares held as at 01/05/2009

Name:

APRIL EILEEN STRANG STEEL

Address:

Shareholding 7:

4000 ORDINARY Shares held as at 01/05/2009

Name:

J.A. AITKENHEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**