



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O0M76

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

Company Number: **03193122**

Date of this return: **01/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALISTER**

Surname: **AITKENHEAD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES ALISTER**

Surname: **AITKENHEAD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS APRIL EILEEN**

Surname: **STRANG STEEL**

Former names:

Service Address: **THREEPWOOD BLAINSLIE
GALASHIELS
SELKIRKSHIRE
TD1 2PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 12000 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF P B STRANG STEEL'S A & M TRUST

Shareholding 2 : 12000 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM STRANG STEEL

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: ANNE AITKENHEAD

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: A L AITKENHEAD DISCRETIONARY TRUST

Shareholding 5 : 12000 ORDINARY shares held as at the date of this return
Name: ALISTAIR FAIRFAX STRANG STEEL

Shareholding 6 : 12000 ORDINARY shares held as at the date of this return
Name: APRIL EILEEN STRANG STEEL

Shareholding 7 : 4000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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